

Ref: OFL/BSE/2019

Date: 03.08.2019

To

The Corporate Relations department

Bombay Stock Exchange Limited

Department of Corporate Services

P J Towers, Dalal Street, Fort,

MUMBAI 400001

Re: Optimus Finance Limited

Script Code: 531254

Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015 for approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Optimus Finance Limited is scheduled to be held on **Tuesday, the 13th day of August, 2019** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider inter alia, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019.
2. Approval and publication of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019.

Further, in continuation of our letter dated 29.06.2019, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Monday, 1st July, 2019 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results i.e. Thursday, 15th August, 2019 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended. You are requested to take the aforesaid information on your record.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval

Whole time Director & CS

