

Ref: OFL/BSE/2019  
Date: 01.11.2019

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 30<sup>th</sup> September, 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 **Wednesday, the 13<sup>th</sup> day of November, 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 30<sup>th</sup> September, 2019.
2. Approval and publication of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2019.

Further, in continuation of our letter dated 30.09.2019 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Tuesday, 1<sup>st</sup> October, 2019 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results i.e. Friday, 15<sup>th</sup> November, 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

