

Ref: OFL/BSE/2020

Date: 31.01.2020

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 31st December, 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 12th day of February, 2020** 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 31st December, 2019.
2. Approval and publication of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2019.

Further, in continuation of our letter dated 31.12.2019 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1st January, 2020 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results i.e. Friday, 14th February, 2020 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,


Paresh Thakkar
Chief Financial Officer

