

Ref: OFL/BSE/2019  
Date: 06.05.2019

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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 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 **Thursday, the 16<sup>th</sup> day of May, 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:

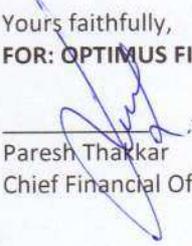
1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019.
2. Approval and publication of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2019.

Further, in continuation of our letter dated 04.04.2019, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Thursday, 4<sup>th</sup> April, 2019 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) i.e. Saturday, 18<sup>th</sup> May, 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.

Thanking you,

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED,**

  
Paresh Thakkar  
Chief Financial Officer

