

Ref: OFL/BSE/2020
Date: 24.06.2020

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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2020

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 **Monday, 29th day of June, 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. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2020.

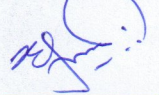
Further, in continuation of our letter dated 31.03.2020, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Wednesday, 1st April, 2020 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results i.e. Wednesday, 1st July, 2020 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

In view of COVID-19 pandemic, SEBI has vide its circulars SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has given relaxation to Listed Companies from publishing Notice of Board Meeting and Financial results in newspaper upto all events under regulation 47 till 30th June 2020. Hence, in compliance with such circular, the notice with respect to the above is not publishing in the Newspaper. However, this intimation is also being posted on the website of the Company at www.optimusfinance.in

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

