

OPTIMUS FINANCE LIMITED
CIN: L65910GJ1991PLC015044

Ref: OFL/BSE/2020
Date: 31.03.2020

To
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited
Script Code: 531254

Subject: Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments there to and further clarification given by BSE vide its letter dated 02nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20, we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/KMP's/Designated Employees/Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders with immediate effect i.e. Wednesday, 1st April, 2020 and will continue to remain closed till completion of 48 hours after the declaration of Financial Results for the quarter ended on 31st March, 2020.

Please take the above on your record.

Thanking You,

For Optimus Finance Limited

SD/-
Deepak Raval
Whole time Director & CS
Membership No.- F3146
Contact No.- 9879055321

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