

Ref: OFL/BSE/2022

Date: 02.02.2022

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**

**Sub: Intimation of Board Meeting Date**  
**Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

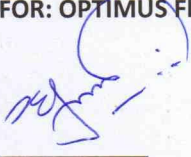
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> February, 2022, inter-alia, to consider/approve, the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2021.

Further, in continuation of our letter dated 25.12.2021 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1<sup>st</sup> January, 2022 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2021 i.e. Saturday, 12<sup>th</sup> February, 2022 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**

  
Deepak Raval  
Whole time Director & CS



**OPTIMUS FINANCE LIMITED**