

Ref: OFL/BSE/2022

Date: 25.03.2022

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**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Friday, 1<sup>st</sup> April, 2022 till the completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and financial year ended on 31<sup>st</sup> March, 2022.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**



Milind Joshi  
Chief Financial officer



**OPTIMUS FINANCE LIMITED**