

Ref: OFL/BSE/2017

31st July, 2017

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

Dear Sir,

Script Code: 531254

Subject: Intimation for holding Board Meeting for considering unaudited financial results for the QE-30th June, 2017 & Closure of Trading Window


Notice is hereby given that the Board of Directors of the company will meet on Saturday, 12th August, 2017, among other items, to consider, approve and take on record, unaudited financial results for the Quarter Ended on 30th June, 2017 (Standalone and Consolidated).

Further, the Trading Window for dealing in the Company's equity shares, as required under the Code of SEBI (Prevention of Insider Trading) Regulation, 2015 will remain closed from 31st July, 2017 to 14th August, 2017 (both days inclusive).

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,



(Deepak Raval)

WTD, CS & Compliance Officer

