

Ref: OFL/BSE/2017

27th October, 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: Board Meeting for considering unaudited financial results for the QE-30th September, 2017 & Closure of Trading Window

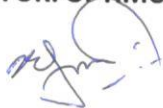
Notice is hereby given that the Board of Directors of the company will meet on Wednesday, 8th November, 2017, among other items, to consider, approve and take on record, unaudited financial results for the Quarter Ended on 30th September, 2017 (Standalone and Consolidated).

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 1st November, 2017 to 10th November, 2017 (both days inclusive).

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,



(Deepak Raval)

CS & Compliance Officer

