

Ref: OFL/BSE/2018  
23rd January, 2018

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-31<sup>st</sup> December, 2017 & Closure of Trading Window**

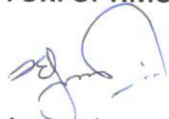
Notice is hereby given that the Board of Directors of the company will meet on Saturday, 10<sup>th</sup> February, 2018, among other items, to consider, approve and take on record, unaudited financial results for the Quarter Ended on 31<sup>st</sup> December, 2017 (Standalone and Consolidated).

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 05<sup>th</sup> February, 2018 to 13<sup>th</sup> February, 2018 (both days inclusive).

Thanking you.

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED,**



**(Deepak Raval)**  
CS & Compliance Officer

