

Ref: OFL/BSE/2023
Date: 04.02.2023

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 Tuesday, 14th February, 2023, inter-alia, to consider/approve, the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended on 31st December, 2022.

Further, in continuation of our letter dated 26.12.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Sunday, 1st January, 2023 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 on 31st December, 2022 i.e. Thursday, 16th February, 2023 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information shall be made available on the website of the Company at www.optimusfinance.in.

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

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