

Ref: OFL/BSE/2017  
02<sup>nd</sup> May, 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 Board Meeting for considering audited annual accounts for the Quarter/Year ended 2016-17 & Closure of Trading Window**

Notice is hereby given that the Board of Directors of the company will meet on Saturday, 13<sup>th</sup> May, 2017, among other items, to consider the following businesses:

1. Approval of Audited Annual Accounts (Standalone and Consolidated) for the quarter/financial year ended March 31, 2017 (2016-17).
2. Approval and publication of the Audited Financial Results (Standalone) for the fourth quarter and year ended March 31, 2017 (2016-17).

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 May 06, 2017 to May 17, 2017 (both days inclusive).

Thanking you

FOR: OPTIMUS FINANCE LIMITED



(Deepak Raval)

WTD, CS & Compliance Officer

