

Ref: OFL/BSE/2018  
Date: 21<sup>st</sup> May, 2018

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 (Formerly: Transpek Finance Limited)**  
Script Code: 531254

**Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015 for approval of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018 and Closure of Trading Window**

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Optimus Finance Limited is scheduled to be held on **Tuesday, the 29<sup>th</sup> day of May, 2018** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider inter alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018.
2. Approval and publication of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018.

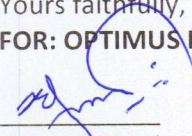
Further, the Trading Window for dealing in the securities of the Company, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from 22<sup>nd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**

  
Deepak Raval  
CEO & Company Secretary

