

Ref: OFL/BSE/2022
Date: 14.05.2022

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,

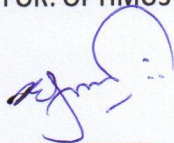
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022, inter-alia, to consider/approve, the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2022.

Further, in continuation of our letter dated 25.03.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Friday, 1st April, 2022 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2022 i.e. Wednesday, 1st June, 2022 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

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