

Ref: OFL/BSE/2023

Date: 27.03.2023

To,  
The Corporate Relations department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI-400001.

**Re: Optimus Finance Limited**  
**Script Code: 531254**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Saturday, 1<sup>st</sup> April, 2023 till the completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**FOR: OPTIMUS FINANCE LIMITED**

---

Deepak Raval  
Whole time Director & CS

---

**OPTIMUS FINANCE LIMITED**