



Ref: OFL/BSE/2023

Date: 18.05.2023

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.**

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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 Thursday, 25<sup>th</sup> May, 2023, inter-alia, to consider/approve, the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2023.

Further, in continuation of our letter dated 27.03.2022 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1<sup>st</sup> April, 2023 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 31<sup>st</sup> March, 2023 i.e. Saturday, 27<sup>th</sup> May, 2023 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**

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**Deepak Raval**

Whole time Director & CS

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**OPTIMUS FINANCE LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA

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