



Ref: OFL/BSE/2023
Date: 04.08.2023

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.

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, 14th August, 2023, inter-alia , to consider/approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter and Three months ended on 30th June, 2023.

Further, in continuation of our letter dated 27th June, 2023 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1st July, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter and Three Months ended on 30th June, 2023 i.e. Wednesday, 16th August, 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

Divya Prajapati
Company Secretary

OPTIMUS FINANCE LIMITED

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