



Ref: OFL/BSE/2023

Date: 27.12.2023

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 Monday, 1st January, 2024 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED

Divya Prajapati
Company Secretary

OPTIMUS FINANCE LIMITED

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