



Ref: OFL/BSE/2024
Date: 05.02.2024

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
Ref: Regulation 29 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (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 Tuesday, 13th February, 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

Further, in continuation of our letter dated 27th December, 2023 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Monday, 1st January, 2024 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 Third Quarter ended on 31st December, 2023 i.e. Thursday, 15th February, 2024 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

Dipak Raval
Whole-time Director

OPTIMUS FINANCE LIMITED

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