



Ref: OFL/BSE/2024
Date: 20.05.2024

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 SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Ma'am,

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 Wednesday, May 29, 2024, inter-alia, to consider/approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024.

Further, in continuation of our letter dated March 27, 2024 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 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 March 31, 2024 i.e. Friday, May 31, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information shall be made available on the website of the Company at www.optimusfinance.in

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED

Krati Gupta
Company Secretary & Compliance Officer

OPTIMUS FINANCE LIMITED

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