

Ref: OFL/BSE/2019
Date: 01.02.2019

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

Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015 for approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2018 and Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Optimus Finance Limited is scheduled to be held on **Saturday, 9th day of February, 2019** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider inter alia, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2018.
2. Approval and publication of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2018.

Further, the Trading Window for dealing in the securities of the Company, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed from 01st February, 2019 to 11th February, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,



Deepak Raval
Whole time Director & CS

