

Listing Department

Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 Listing Department

Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sir(s),

With reference to captioned subject, this is to inform you that *Optiemus Electronics Limited*, a *Subsidiary of Optiemus Infracom Limited*, filed an application for the Manufacturing of Mobile Phone (Domestic Companies) Segment under the PLI (Production Linked Incentive) Scheme ("PLI Scheme") launched by Ministry of Electronics and Information Technology.

Thereafter, in a press conference, Sh. Ravi Shankar Prasad, Union Minister for Electronics and Information Technology and Communications, disclosed the name of all companies who have applied under the said scheme including the name of Optiemus Electronics Limited. The said press conference is available at the link "https://www.youtube.com/watch?v=RwUjFnj6qSs&feature=youtu.be".

In this regard we are clarifying that the subsidiary company filed an application under the PLI Scheme and did not receive any official communication/ confirmation regarding any approval under the said scheme.

In case the Subsidiary Company will be selected under the said scheme, then the Company will surely inform the Stock Exchange as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we assure that we shall keep the stock exchanges informed about the disclosures required to be made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on your record and disseminate on your website.

Thanking You,

Yours truly,



OPTIEMUS INFRACOM LIMITED

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