

Ref: OFL/BSE/2021 Date: 12.11.2021

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: Outcome of Board Meeting held today i.e. on Friday, 12th November, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e. on Friday, 12<sup>th</sup> November, 2021 at the registered office of the Company, inter alia, have considered and approved the following business:

- 1) Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2021.
- 2) Limited. Review. Report\_of\_Statutory. Auditors\_on\_Unaudited\_Standalone\_and\_Consolidated Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2021.

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