

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: Closure of Trading Window

Dear Sir/Madam,

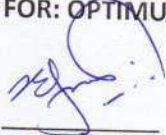
This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2018 for all designated employee, Director and connected person and deemed to be connected person of the Company 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

