



Ref: OFL/BSE/2024

Date: 27.06.2024

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Scrip Code: 531254

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Monday, 1st July, 2024 till the completion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30th June, 2024.

Kindly take the above 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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