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OCL/BSE/2024-25/93 **February 06, 2025**

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub: Board Meeting intimation.

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Notice pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, 14th February, 2025 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/ nine months ended December 31, 2024. The Unaudited Financial Results are due for publication in (1) Business Standard in English and (2) Makal Kural in Tamil.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from January 01, 2025 till the end of second trading day after the declaration of financial results for the quarter/ nine months ended December 31, 2024 in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
DN: c=IN, o=Personal, title=4298, pseudonym=134269926299408986W2DytUO84e6, 2.5.4.20=928ceb199baaac0ca4d263e3d0ab66863f88fc21dff02acebfecbcb39e37822f, postalCode=600 751, st=Tamil Nadu, serialNumber=51afad5f49427aaf0cb5536abdb09fa3581d9f330fd6618b59c1348432d6a205, cn=Kuppan
Date: 2025.02.06 21:20:56 +05'30'

OLYMPIC CARDS LIMITED
195, NSC Bose Road, Ch-1.
Ph : 4292 1000

(Dr.S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298