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OCL/BSE/2022-23/33

August 31, 2022

Bombay Stock Exchange Limited
PJ Towers, 25th floor, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 534190

Dear Sir,

Sub: Scrip Code: 534190-Calendar of Events for the e-Voting at AGM 2021.

For the purpose of conducting e-voting for the subjects to be considered at the Annual General Meeting to be held on Thursday, the 22nd September, 2022 at 2:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) as already intimated to the Bombay Stock Exchange Ltd. Please note the various cut-off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of Annual General Meeting in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Schedule of Events for e-voting is as follows:-

Benpos Date for Sending Notice	12th August, 2022
Date of Completion of Dispatch of Notice of AGM	30 th August, 2022
Cut Off Date	15th September, 2022
Remote e-Voting Start Date	19th September, 2022
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	21 st September, 2022
Remote e-Voting End Time	5:00 P.M
Date of AGM	22nd September, 2022
AGM Start Time	2:00 P.M
Result Date	23rd September, 2022

The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.



PARRYS

23, Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
☎ 4232 2089 ✉ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ✉ cbe@oclwed.com

The details of Scrutinizer appointed are Mr.T.Murugan,(C.P. NO.4393) Practicing Company Secretary, "Muthukumaran Illam", No. M22E, Sri Subha Colony, Munusamy Road, West K.K.Nagar, Chennai – 600 078.

We request you to bring the above to the attention of the members.

Yours faithfully,
For OLYMPIC CARDS LIMITED.



S. KUPPAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.A31575

