



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office: 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

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of
Service..

Mfrs. of . Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2023-24/ 64

September 01, 2023

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

Dear Sirs,

Sub: Intimation date of Annual General Meeting, Book Closure and Cut-Off date for e-voting.

This is to inform you that the 31st Annual General Meeting of the Members of our company will be held on Saturday, 23rd September, 2023 at 14.00 hours through Video Conference(VC)/Other Audio Visual Means(OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2022-23 along with the Notice of the AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of AGM. The Notice of the AGM and Annual Report of the Company for FY2022-23 will also be available on the website of the Company at www.oclwed.com and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2023 to 23rd September, 2023(both days inclusive) for the purpose of holding Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cut-off date of 16th September, 2023 will be eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Wednesday, 20th September, 2023 and will end at 5.00 p.m. on Friday, 22nd September, 2023.

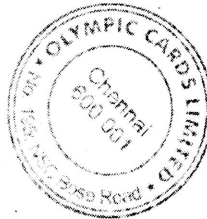
You are requested to take note of the same.

Thanking you.

For OLYMPIC CARDS LIMITED.

Kuppa
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Digitally signed
by Kuppan
Date: 2023.09.01
20:56:13 +05'30'



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

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