



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

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OCL/BSE/2022-23/29

August 12, 2022

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

Script Code: (OLPCL) No.534190

Dear Sirs,

The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Thursday, 22nd September, 2022. The dates of Book-Closure for the purpose of ensuing Annual General Meeting are given below:

| Book-Closure starting date | Book-closure ending date | Purpose |
|----------------------------------|--------------------------|---|
| 16 th September, 2022 | 22nd September, 2022 | Annual General Meeting on 22nd September 2022 |

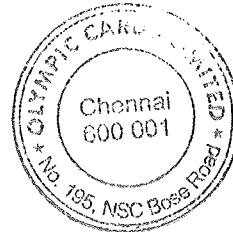
Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575



PARRYS

23, Anderson Street, Parrys, Chennai - 1.
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KODAMBAKKAM

25/A, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
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COIMBATORE

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☎ 0422 - 4358554 ✉ cbe@oclwed.com