



# OLYMPIC CARDS LTD

59

Years  
of  
Service...

A HOME FOR WEDDING CARDS

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

Website : [www.oclwed.com](http://www.oclwed.com)

E-mail : [office@oclwed.com](mailto:office@oclwed.com)

GST No. : 33AAACC3651L1ZH

CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery  
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

## BY ONLINE FILING

OCL/BSE/2021-22/91

November 1, 2021

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

Dear Sirs,

Sub: OLYMPIC CARDS LTD – (OLPCL)No.534190 – BOARD MEETING – REG.

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This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November, 2021 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter/half year Ended on September 30, 2021 among other subjects.

This intimation is also available on the website of the company at [www.oclwed.com](http://www.oclwed.com) and on the website of the Bombay Stock Exchange Ltd.(BSE Ltd.) where the shares of the Company are listed, at [www.bseindia.com](http://www.bseindia.com).

In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company remains closed from October 1, 2021 till 48 hours after announcement of the Unaudited Financial Results for the Quarter/half-year Ended 30<sup>th</sup> September, 2021 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly take the above on record.  
Thanking You,

Yours faithfully,  
For OLYMPIC CARDS LIMITED



*S.KUPPAN*  
S.KUPPAN, COMPANY SECRETARY  
Membership No: A 31575 Mobile No.9442694956

### PARRYS

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### KODAMBAKKAM

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### COIMBATORE

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