



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office: 195, N.S.C. Bose Road, Chennai-600001)
Website: www.oclwed.com E-mail : office@oclwed.com
GST No : 33AAACO3651L1ZH CIN No. : L65993TN1992PLC022521
Phone : 044- 4292 1000 / 1017 Fax : 044-2539 0300

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.

On-line intimation/submission Script Code: 534190

OCL/BSE/2022-23/58

November 01, 2022

The Bombay Stock Exchange Ltd
P.J Towers, Floor,
Dalal Street, Fort,
Mumabi 400 001.

Dear Sir,

Sub: Board Meeting intimation

Notice pursuant to Regulation 29 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 Saturday, 12th day of November, 2022 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/ half year ended 30th September, 2022.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from September 30, 2022 till the end of second trading day after the declaration of financial results for quarter/ half year ended 30th September, 2022 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

Kuppa
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Digitally signed
by Kuppan
Date: 2022.11.01
14:30:50 +05'30'

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

SALES CENTRE PARRYS

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SALES CENTRE KODAMBAKKAM

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