

OLYMPIC CARDS LIMITED
Regd. Office: No.195, N.S.C. Bose Road, Chennai-600001
(CIN: L65993TN1992PLC022521) E- Mail: office@oclwed.com;
Website: www.oclwed.com; Tel.044-42921000/1017; Fax:.044-25390300

NOTICE

(Pursuant to Regulation 29 read with Regulation 47 (Listing Obligations and Disclosures Requirements) Regulations, 2015.)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of February, 2022 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001, inter alia, to consider, approve Unaudited Financial Results for the Quarter / Nine months ended 31st December, 2021 among other subjects.

This intimation is also available on the website of the company at 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.

For OLYMPIC CARDS LTD.

(Sd/-) S. Kuppan, Company Secretary & Compliance Officer- Mobile No9442694956
Place: Chennai; Date: February 02, 2022