



# OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

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

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

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

59 Years  
of  
Service...

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 - SCRIP CODE: 534190**

OCL/BSE/2022-23/84

February 02, 2023

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

Dear Sirs,

**Sub: Board Meeting intimation.**

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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 Tuesday, 14th day of February, 2023 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/ Nine months ended 31<sup>st</sup> December, 2022.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from December 30, 2022 till the end of second trading day after the declaration of financial results for Quarter/ Nine month ended 31st December, 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

Kuppan

Digitally signed  
by Kuppan  
Date: 2023.02.02  
20:54:15 +05'30'



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

## PARRYS

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☎ 4292 1000, 2538 5885 ✉ [parrys@octwed.com](mailto:parrys@octwed.com)

## KODAMBAKKAM

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☎ 4232 2089 ✉ [kdm@octwed.com](mailto:kdm@octwed.com)

## COIMBATORE

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☎ 0422 - 4356554 ✉ [cbe@octwed.com](mailto:cbe@octwed.com)