



OLYMPIC CARDS LTD

60 Years
of
Service

A HOME FOR WEDDING CARDS

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

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.

OCL/BSE/2023-24/122

February 02, 2024

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

Dear Sirs,

Script Code: 534190

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 Wednesday, 14th February, 2024 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 December 31, 2023. The Unaudited financial results are due for publication in (1) Business Standard in English and (2) Makal Kural in Tamil.

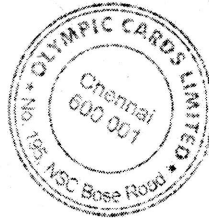
The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from January 01, 2024 till the end of second trading day after the declaration of financial results for the quarter/ nine months ended 31st December, 2023 in terms of Company's Code of 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: 2024.02.02
22:24:52 +05'30'



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

PARRYS

23 Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24,
☎ 4232 2089 ✉ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ✉ cbe@oclwed.com