



OLYMPIC CARDS LTD

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

60 Years
of
Service...

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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On-line Filing- Script Code: 534190

OCL/BSE/2024-25/78

November 05, 2024

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

Dear Sirs,

Sub: Board Meeting intimation.

Notice pursuant to Regulation 29(1)(a) and Regulation 33 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 Thursday, 14th November, 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/ half year ended September 30, 2024. 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 scrips by the Directors and Designated Employees of the Company remains closed from October 01, 2024 till the end of second trading day after the declaration of financial results for quarter/ half year ended September 30, 2024 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

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298



Digitally signed by Kuppan
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