



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

59 Years
of
Service...

Mfrs. of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery
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OCL/BSE/2022-23/27

August 02, 2022

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sirs,

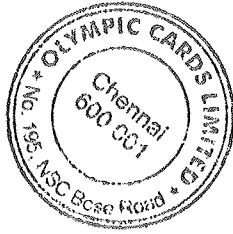
Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) NOTICE is here by given that a Meeting of the Board of Directors of the Company is scheduled to be held at 12.00 Noon on Friday, 12th day of August, 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 ended 30th June, 2022. The Unaudited financial results are due for publication in (1) Business Standard in English and (2) Makkal kural in Tamil.

In view of the above, the Trading Window in the Company's scrips by the Directors and Designated Employees of the Company remains closed from June 30, 2022 till the end of second trading day after the declaration of financial results for the Quarter ended 30th June, 2022 in terms of the 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



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

PARRYS

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KODAMBAKKAM

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☎ 0422 - 4356554 ✉ cbe@oclwed.com