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OCL/BSE/2020-21/ 39

29th August, 2020

Bombay Stock Exchange Limited
PJ Towers, 25th floor, Dalal Street, Fort, Mumbai- 400 001.

Script Code: 534190

Dear Sir,

Sub: Scrip Code: 534190-Calendar of Events for the e-Voting at AGM 2020.

For the purpose of conducting e-voting for the subjects to be considered at the Annual General Meeting to be held on Tuesday, the 22nd September, 2020 at 2:00 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) as already intimated to the Bombay Stock Exchange Ltd. Please note the various cut-off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of Annual General Meeting in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Schedule of Events for e-voting is as follows:-

Benpos Date for Sending Notice	21 st August, 2020
Date of Completion of Dispatch of Notice of AGM	30th August, 2020
Cut Off Date	15th September, 2020
Remote e-Voting Start Date	19th September, 2019
Remote e-Voting Start Time	9:00 A.M
Remote e-Voting End Date	21 st September, 2019
Remote e-Voting End Time	5:00 P.M
Date of AGM	22nd September, 2020
AGM Start Time	2:00 P.M
Result Date	23rd September, 2020

The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

PARRYS - BRANCH

04292 1000, 2538 5185 ✉ parys@olywed.com



04222 - 4356554 ✉ che@olywed.com
MIMBATORRE - BRANCH

The details of Scrutinizer appointed are Mr. T. Murugan, (C.P. NO.4393) Practising Company Secretary, "Muthukumarar Illam", No. M22E, Sri Subha Colony, Munusamy Road, West K.K.Nagar, Chennai – 600 078.

We request you to bring the above to the attention of the members.

Yours faithfully,
For OLYMPIC CARDS LIMITED.



Sd/-
K. RAFEE AHAMMED
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F3637 Mobile No.9840174388