



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
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

OCL/BSE/2023-24/ 105

December 31, 2023

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

Script Code: (OLPCL) No.534190

Dear Sirs,

In continuation of our letter No.OCL/BSE/2023-24/99 dated 9-12-2023 the Board of Directors in their meeting held on 9th December fixed the date of Extra-Ordinary General Meeting on Thursday, 18th January, 2024. The dates of Book-Closure for the purpose of ensuing Extra-Ordinary General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
12 th January, 2024	18 th January, 2024	Extra-Ordinary General Meeting on 18 th January, 2024.
Cut-off date: Thursday, 11 th January, 2024		

Kindly take the same on your record.

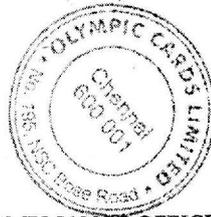
Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Kup
pan

Digitally signed
by Kuppan
Date:
2023.12.31
16:09:27 +05'30'



(S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575

PARRYS

23, Anderson Street, Parys, Chennai - 1.
☎ 4292 1000 2538 5885 ✉ parys@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