

Date: 18.06.2021

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Monday, June 28, 2021 at 3:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, June 28, 2021 at 3:30 P.M. at the Registered Office of the Company situated at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31 st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve and take on records the Resignation of Ms. Usha Tulsidas Abhade from the post of Chief Financial Officer of the Company.
3.	To consider, approve and take on records the Appointment of Mr. Manoj Govind Kadav as Chief Financial Officer of the Company.
4.	To consider, approve & take on record the appointment of M/s Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2021-2022.
5.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, April 1, 2021.

Thanking You.

Yours Truly,
For ODYSSEY CORPORATION LIMITED

MR. HITEN MENTA
DIRECTOR
DIN: 01875252

