



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office - 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.ocwed.com ♦ ♦ ♦ E-mail : office@ocwed.com

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OCL/BSE/1920-21/13

20.06.2020

The Bombay Stock Exchange Limited,
25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai-400001

Dear Sirs,

Sub: Scrip Code OLPCL 534190 – Board Meeting for audited results – intimated.

This to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(LODR) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020 at the Registered Office of the company at No.195, N.S.C. Bose Road, Chennai 600001 by video conference, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020 and other subjects.

This intimation is also available on the website of the company at www.ocwed.com and on the website of the Bombay Stock Exchange Limited (BSE LTD) at www.bseindia.com.

As already intimated to the Bombay Stock Exchange Limited the Trading Window in the company's scrips by the Directors, Officers and Designated Employees of the company remains closed from 31st March, 2020 till 48 hours of declaration of audited results for the quarter/year ended 31st March, 2020 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Regulations) 2015.

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LIMITED
Sd/---



(K.RAFEE AHAMMED), Company Secretary & Compliance Officer,
Membership No.F3637/Mobile No.9840174388.

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FRANCHISEES

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