

# ODYSSEY

**ODYSSEY**  
Corporation Ltd.

Date: 25.10.2023

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 531996**

**Subject: Intimation of Board Meeting to be held on Tuesday, November 07, 2023 at 02:30 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 Tuesday, November 07, 2023 at 02:30 P.M. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Unaudited Financial Results (standalone and consolidated) of the company for the quarter and half year ended on 30 <sup>th</sup> September, 2023, after these results are reviewed by the Audit Committee.
2.	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 October 1, 2023.

You are requested to kindly take the above on your records.

Thanking You.  
Yours Truly,

For, **ODYSSEY CORPORATION LIMITED**



**MR. HITEN MEHTA**  
**DIRECTOR**  
**DIN: 01875252**