

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 30.01.2024

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 Wednesday, February 07, 2024 at 12:30 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 Wednesday, February 07, 2024 at 12:30 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 ended 31 st December, 2023 along with Limited Review Report 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 January 1, 2024.

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