

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 28.07.2023

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

Ref. BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Thursday, August 10, 2023 at 03:30 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 Thursday, August 10, 2023 at 03:30 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 along with Limited Review Report for the Quarter ended 30 th June, 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 July 1, 2023.

Thanking You.

Yours Truly,

For, ODYSSEY CORPORATION LIMITED


MR. HITEN MEHTA
DIRECTOR
DIN: 01875252

