

# ODYSSEY

**ODYSSEY**  
Corporation Ltd.

Date: 02.08.2024

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 Tuesday, August 13, 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 Tuesday, August 13, 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 30 <sup>th</sup> June, 2024 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 for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 01st July, 2024 till 48 hours after the announcement of the Un-Audited Standalone and consolidated Financial Results of the Company for the quarter ended 30 June, 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



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