



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

55
Years
of
Service...

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

Website : www.oclwed.com

E-mail : office@oclwed.com

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

BY ONLINE FILING

OCL/BSE/2019-20/124

October 30, 2019

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: OLYMPIC CARDS LTD - (OLPCL)No.534190 - BOARD MEETING - REG.

This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019, at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019 and other subjects.

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

As already intimated to the Bombay Stock Exchange Limited the Trading Window in the Company's scripts by the Directors, Officers and Designated Employees of the Company remains closed from September 30, 2019 till 48 hours of declaration of results for the quarter and period ending on September 30, 2019 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information.



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PARRYS - BRANCH

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COIMBATORE - BRANCH

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We request you to please take the above on record.

Thanking you
Yours faithfully,
For OLYMPIC CARDS LIMITED.



K. RAFEE AHAMMED, COMPANY SECRETARY
Membership No: F3637 · Mobile 98401 74 388