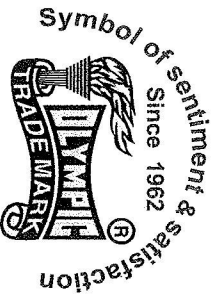


GSI No. : 33AAACO3651L1ZH
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OCL/BSE/2020-21/27

31.07.2020

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

Script Code: (OLPCL) No.534190

Dear Sirs,

The Board of Directors in their meeting held to-day fixed the date of Annual General Meeting on Tuesday, 22nd September, 2020. The dates of Book-Closure for the purpose of ensuing Annual General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
16 th September, 2020	22nd September, 2020	Annual General Meeting on Tuesday, 22nd September, 2020

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Sd/-

K.RAFEE AHAMMED
Company Secretary & Compliance Officer
MOBILE NO.9840174388



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