

GST No.33AAACO3651L1ZH
CIN No: L6599TN1992PLC022521

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OLYMPIC CARDS LIMITED

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

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BY ONLINE FILING Script Code: 534190

OCL/BSE/2021-22/35

June 16, 2021

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Dear Sirs,

Sub: Board Meeting intimation & disclosure under Regulation 29, 30&33 – closure of Trading Window.

This is to inform that pursuant to Regulation 29(1) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th day of June, 2021 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2021. The audited financial results are due for publication in (1) Business Standard in English and (2) Makkal kural in Tamil.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from March 31, 2021 till the end of second trading day after the declaration of financial results for the Quarter and financial year ended March 31, 2021 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Sd/-
(S. Kuppan)
COMPANY SECRETARY AND COMPLIANCE OFFICER,
Membership No. A 31575 Mobile No.9442694956