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CIN No. : L65993TN1992PLC022621

On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2021-22/ 57

July 26, 2021

To
The Bombay Stock Exchange Limited
25th Floor, P.J.Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting-Submitted.

Pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, this is to inform that the Board of directors of M/s Olympic Cards Limited ("Company), in its urgent meeting held to-day Approved to avail Modified Credit Facilities amounting to Rs. 9,00,65,373/- (Rupees Nine Crore Sixty Five Thousand Three Hundred and Seventy Three only) to company on the terms and conditions as contained in HDFC Bank's letter of offer/sanction letter dated 26.07.2021 addressed to the company, which, inter-alia includes provision of corporate guarantee of the company and /or creating charge on the assets of the Company to secure the due repayment of the said Credit Facility/(ies) granted/agreed to be granted to the Company by HDFC Bank;

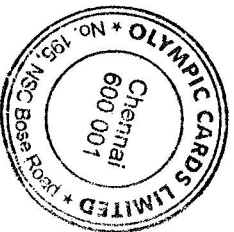
The Meeting of the Board of Directors of the Company commenced at 04.45 P.M. and concluded at 8.00 P.M.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For OLYMPIC CARDS LIMITED



N.MOHAMED FAIZAL
MANAGING DIRECTOR (DIN No.00269448)

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