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OCL/BSE/2021-22/106

09.02.2022

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

Dear Sirs,

**Sub: Additional subject for Board Meeting Agenda for ensuing board meeting
on 14.02.2022 – intimated.**

In continuation of our letter No. OCL/BSE/2021-22/105 dated 02.02.2022 we wish to inform that the following additional subject is proposed to place before the board meeting to be held on 14.02.2022 under "ANY OTHER SUBJECT";

SUBJECT:

Approval to sell the Company's property situated at No.54, Chinnathambi Street, Chennai-600001, to meet the Bank Loan Repayments.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575



PARRYS

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