



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

59 Years of Service...

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

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.

On-line intimation/submission Script Code:534190

OCL/BSE/2025-26/28

02.08.2025

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sirs,

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

This is to inform that pursuant to Regulation 29(1)(a) 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 Thursday, 14th day of August, 2025 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 2025. The unaudited 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 July 01, 2025 till the end of second trading day after the declaration of financial results for the Quarter ended June 30, 2025 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

Kuppa
n

(DR S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F13298



PARRYS

23, Anderson Street, Parrys, Chennai - 1.
© 4292 1000, 2538 5885 ■ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
© 4232 2089 ■ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
© 0422 - 4356554 ■ cbe@oclwed.com