



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

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CIN: L65990MH1984PLC033825

To,

The Manager

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001.

Date: 06.02.2023

CODE NO: BSE - 511632

CSE- 025031

Subject: **Notice of Board meeting Scheduled to be held on Tuesday 14 February, 2023**

Dear Sir/Madam.

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14 February, 2023 at 03:00 p.m. at the registered office of the company, inter alia, to transact the following Business.

1. To consider, approve and take on record the unaudited Financial Results for the Quarter ended 31 December, 2022.
2. To consider any other business with the permission of the Chair.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Vikash Jain
Vikash Jain

Company Secretary & Compliance Officer

