

ODYSSEY

ODYSSEY
Corporation Ltd.

CIN No.: L67190MH1995PLC085403

Date: 17th May, 2017

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited.
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 531996

Subject: Intimation of Board Meeting for the approval of Audited Financial Results for the quarter and year ended 31st March, 2017.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations 2015, notice is hereby given that the company will be submitting Audited Financial Results for the quarter ended 31st March, 2017 and the Board meeting of the directors will be held on 30th May, 2017 to transact the following business:

- 1) To approve the Audited results for the quarter ended 31st March, 2017.
- 2) To consider any other matter with the permission of the chair.

Further the trading window, as described in "Code of conduct for prevention of insider trading" of the Company will remain closed for the above purpose from 17th May, 2017 till expiry of 48 hours of publication of the audited financial results of the company to the stock exchanges in terms of the listing agreement.

Kindly acknowledge the same.

Thanking you.

Your's faithfully.

For,Odyssey Corporation Limited


Director
Hiten R Mehta
01875252

