

# ODYSSEY

ODYSSEY  
Corporation Ltd.

Date: 29.01.2021

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 531996**

**Subject: Intimation of Board Meeting to be held on Wednesday, February 10, 2021 at 03:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, February 10, 2021 at 03:30 P.M. at the Registered Office of the Company situated at Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West), Mumbai, Maharashtra, 400056 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 31 <sup>st</sup> December, 2020, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Friday, January 1, 2021.

Thanking You.

Yours Truly,

**For, ODYSSEY CORPORATION LIMITED**

*Hiten Mehta*  
**MR. HITEN MEHTA**  
**DIRECTOR**  
**DIN:01875252**

