



# OLYMPIC CARDS LTD

60

Years  
of  
Service...

A HOME FOR WEDDING CARDS

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

Website : [www.oclwed.com](http://www.oclwed.com)

E-mail : [office@oclwed.com](mailto:office@oclwed.com)

GST No. : 33AAACD3651L1ZH

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 - SCRIP CODE: 534190

OCL/BSE/2024-25/17

May 17, 2024

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

Dear Sirs,

Sub: Board Meeting intimation.

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Notice 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 Monday, 27th May, 2024 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 Audited Financial Results of the Company for the quarter/financial year ended March 31, 2024. The Audited Financial Results are due for publication in (1) Business Standard in English and (2) Makal Kural in Tamil.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from April 01, 2024 till the end of second trading day after the declaration of financial results for quarter/financial year ended March 31, 2024 in terms of 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

Kuppan

Digitally signed  
by Kuppan  
Date: 2024.05.17  
21:54:48 +05'30'



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

## PARRYS

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## KODAMBAKKAM

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T: 4232 2029 ■ [kdm@oclwed.com](mailto:kdm@oclwed.com)

## COIMBATORE

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