



Date: 29.12.2020

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

**BSE Scrip Code: 531996**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from January 1, 2021 and will be opened 48 hours after declaration of financial results for the quarter ending December 31, 2020. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the for the quarter ending December 31, 2020 will be intimated in due course.

Thanking you.

Yours faithfully

For, **ODYSSEY CORPORATION LTD.**

  
**HITEN R MEHTA**  
**DIRECTOR**  
**DIN: 01875252**

