

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 07.05.2024

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 Friday, May 17, 2024 at 02:00 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 Friday, May 17, 2024 at 02:00 P.M. at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2024.
2.	To Consider and Approve the Appointment of M/s Yogesh Bhuva & Co., Chartered Accountants [Firm Registration Number: 151897W] as Internal Auditor of the Company for the financial year ended 2024-2025 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-2025.
4.	Any other Matter with the permission of the Chairman.

Kindly take same on your records.

Thanking You.

Yours Truly,
For ODYSSEY CORPORATION LIMITED


MR. HITEN MEHTA
DIRECTOR *
DIN: 01875252

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