

Date: 4th February, 2019

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 Un-Audited Financial Results for the Quarter ended 31st December, 2018 and Closure of window.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations 2015, notice is hereby given that the company will be submitting Un-Audited Financial Results for the Quarter ended 31st December, 2018 and the Board meeting of the directors will be held on 14th February, 2019 to transact the following business:

- 1) To approve the Un- Audited results (IND AS) for the Quarter and Nine Months ended 31st December, 2018.
- 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 11th February, 2019 till expiry of 48 hours of publication of the un-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

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