

Date: 2nd May, 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 Audited Financial Results for the Quarter and year ended 31st March, 2019.

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations 2015, notice is hereby given that the company will be submitting Audited Financial Results for the Quarter and year ended 31st March, 2019 and the Board meeting of the directors will be held on 30th May to transact the following business:

- 1) To approve the Audited results (IND AS) for the Quarter and half-year ended 31st March, 2019.
- 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 27th May, 2019 till expiry of 48 hours of publication of the 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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Corporation Ltd.

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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 Audited Financial Results for the Quarter and year ended 31st March, 2019.

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 and year ended 31st March, 2019 and the Board meeting of the directors will be held on 30th May to transact the following business:

- 1) To approve the Audited results (IND AS) for the Quarter and half-year ended 31st March, 2019.
- 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 27th May, 2019 till expiry of 48 hours of publication of the Audited financial results of the company to the stock exchanges in terms of the listing agreement.

Kindly acknowledge the same.

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