

PIC CARDS L

(Regd. Office: 195, N.S.C. Bose Road, Chennal - 600 001.) E-mail: office@oclwed.com Website: www.oclwed.com

CIN No.: L65993TN1992PLC022521

Mfrs. of : Wedding Cards & Wedding Bags & Greeting Cards & Business Cards & Office Envelopes & Letter Heads & Office Stationers Note Books & Diaries & Calendars & Disposable Cups & Paper Napkins & Plates & Gift Articles & Screen & Offset Printing Materials and etc

On-line Filing- Script Code: 534190

OCL/BSE/2023-24/104

December 30, 2023

of Service

The General Manager, Department of Corporate Services, M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Intimation of Closure of Trading Window-Reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the Trading Window for the purpose of transaction in the Company's scripts by the Directors and Designated Employees of the Company will remain closed from 1st January, 2024 till the completion of 48 hours after declaration of the Unaudited financial results for the Quarter/Nine months ended 31st December, 2023 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Further date of Board Meeting to consider, approve and take on record the Unaudited financial results for the Quarter/Nine months ended 31st December, 2023, shall be intimated to the Stock Exchange in due course.

This is for your information and record.

Thanking You, Yours faithfully, For OLYMPIC CARDS LIMITED

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Digitally signed

(S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: A 31575

COIMBATORE

KODAMBAKKAM