

Date : 23rd April, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code : 530175

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 3rd May, 2024 at the Registered Office of the Company at 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai – 600 010 at 4:00 P.M. to *inter alia*, consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In addition to the above, the following businesses, among others, are also proposed to be transacted in the aforesaid meeting:-

1. To approve convening of the Thirty Fourth Annual General Meeting (AGM) of the Company in compliance with provisions of Companies Act, 2013 read with rules made thereunder, SEBI (LODR) Regulations, 2015 and applicable SEBI Circulars and MCA Circulars dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 , 25th September, 2023 and approval of the Draft Notice of AGM.
2. To fix the dates for Closure of Share Transfer Books and Register of Members.
3. To fix the cut-off date for determining the eligibility to vote by remote e-voting during the voting period and during the Thirty Fourth Annual General Meeting (AGM) of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Company further confirms that the Trading Window for dealing in the securities of the Company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved i.e. on 6th May, 2024.

The said Notice shall also be available in the website of the Company at www.odysseytec.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer