

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 06.02.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Ref: Our Intimation dated 27th January, 2023 of Board Meeting to be held on Monday, February 06, 2023 at 03:30 P.M.

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Dear Sir/Madam,

With reference to the intimation dated January 27, 2023, regarding Board Meeting to be held on Monday, February 06, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Tuesday, February 07, 2023 at 03.30 P.M., to consider and approve Financial Results for the quarter ended December 31, 2022 and any other matter with the permission of Chair.

This is for your information and records.

Thanking You.

Yours Truly,

For, ODYSSEY CORPORATION LIMITED


MR. HITEN MEHTA
DIRECTOR
DIN: 01875252



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CIN : L67190MH1995PLC085403