

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 28.06.2024

To,
Manager
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE SCRIP: 531996

Sub: - Newspaper Advertisement for the Notice of Extra Ordinary General Meeting.

This is to inform you that the Company has published the Notice of Extra Ordinary General Meeting to be held on Friday, 19th July, 2024 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For ODYSSEY CORPORATION LIMITED



HITEN RAMNIKLAL MEHTA
DIRECTOR
DIN: 01875252

