



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

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ONLINE FILING Scrip Code: OLPCL NO. 534190

OCL/BSE/2024-25/63

October 5, 2024

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub: Board Meeting intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

In pursuance to Regulation 30 and other relevant Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of our Company will be held on Sunday 13th October, 2024 for appointment of new Independent Director in the casual vacancy created by the resignation of our existing Independent Director of the Company among other things. This subject is subject to approval in ensuing EGM.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F13298



Digitally signed by Kuppan
DN: cn=Kuppan, o=OCLWED, email=kuppan@oclwed.com, serial=1343298, version=3, c=IN
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PARRYS

23, Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
☎ 4232 2089 ✉ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ✉ cbe@oclwed.com