



Date: 24.12.2024

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

BSE Scrip Code: 531996

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Wednesday, January 1, 2025 till the expiry of 48 hours after declaration of unaudited financial results for the quarter ended 31st December, 2024.

Accordingly, all Directors/KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31st December, 2024 be intimated to you separately.

This is for your information and records.

Thanking you.

For, ODYSSEY CORPORATION LTD.

HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252