



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

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OCL/BSE/2024-25/77

November 02, 2024

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

Kind Attn: Mr. Kedar Chavan-Managing Trainee
Listing Operations CDR

Dear Sir,

Sub: Withdrawn the intimation of Record Date-reg

This is to reply to your email received by us on 28-10-2024 regarding the delay intimation of Record date; in this regard we wish to inform you that our Company has planned to conduct an Extra-ordinary General Meeting on 6th November, 2024; this EGM is only for the purpose of approval of appointment of a new Independent Director from the shareholder at the EGM.

And we wish to inform you that we are not conducting this EGM for any other purpose mentioned in regulation 42 of the SEBI (LODR) regulations, 2015 like declaration of Dividend and any other purpose mentioned in the above said SEBI Regulation.

Hence we wish to withdraw this intimation (Record Date). Hence we humbly request you not to levy any fines and penalties for the same.

We regret the inconvenience caused to you.

We have replied this through email dated 29-10-2024. And as requested we are filing now the same letter under General Announcement Tab.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

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



Digitally signed by Kuppan
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Date: 2024.11.02 20:23:14 +05'30'

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