

October 19, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code- 530175

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 28th October, 2024 at the Registered Office of the Company at 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600010 at 4:00 P.M. to *inter alia*, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e. on 31st October, 2024.

The said Notice shall also be available in the website of the Company at www.odysseytec.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer