

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 02.09.2024

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

BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Thursday, September 05, 2024.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, September 05, 2024 at the Registered Office of the Company situated at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Venue of 29 th Annual General Meeting of the Company for the year ended March 31, 2024 and approve notice and Calendar of Events for the same.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3.	To approve and adopt Directors Report for the year ended March 31, 2024.
4.	To consider and approve Annual Report for Financial Year 2023-24.
5.	To approve closure of Share Transfer Books & Register of Members for the 29 th Annual General Meeting.
6.	To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 29 th Annual General Meeting.
7.	To consider and approve the re-appointment of Mr. Hiten Ramnik Lal Mehta (Din: 01875252) as whole-time director of the company.
8.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, ODYSSEY CORPORATION LTD.



HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252