

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 24.06.2024

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

BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Thursday 27th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 27th June, 2024 at the registered office of the Company at situated at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai, Maharashtra, 400067, inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To approve the Notice of Extra Ordinary General Meeting along with Explanatory Statements.
2.	To approve the Calendar of Events for the Extra Ordinary General Meeting.
3.	To appoint Scrutinizer for Extra Ordinary General Meeting under section 110 of the Companies Act 2013.
4.	Any other matter with the permission of Chairman.

Kindly take the above on record.

Thanking You.
Yours faithfully

For ODYSSEY CORPORATION LIMITED



HITEN RAMNIKLAL MEHTA
DIRECTOR
DIN: 01875252

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

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