



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

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OCL/BSE/2024-25/48

September 01, 2024

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

Script Code: (OLPCL) No.534190

Dear Sirs,

Further to our outcome of Board Meeting letter No. OCL/BSE/2024-25/44, dated August 14, 2024 we wish to inform that the dates of Book-Closure/ Record date for the purpose of ensuing Annual General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
20 th September, 2024	26 th September, 2024	Annual General Meeting on 26th September 2024.
Cut-off date: Thursday, 19 th September, 2024		

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Kuppan

Digitally signed
by Kuppan
Date: 2024.09.01
17:13:40 +05'30'



(S. KUPPAN)
COMPANY SECRETARY, & COMPLIANCE OFFICER
M.NO.A31575

PARRYS

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