

# ODYSSEY

**ODYSSEY**  
Corporation Ltd.

Date: 05.09.2024

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

**BSE Scrip Code: 531996**

**Subject: Intimation of Book Closure for the purpose of AGM to be held on 30<sup>th</sup> September, 2024.**

Dear Sir/Madam,

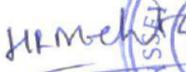
We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Tuesday, September 24, 2024 to Monday, September 30, 2024, both days inclusive for the purpose of the 29<sup>th</sup> AGM of the members of the company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 09.00 A.M.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

**For, ODYSSEY CORPORATION LTD.**

  
  
**HITEN RAMNIKLAL MEHTA**  
**WHOLE TIME DIRECTOR**  
**DIN: 01875252**