

Date: 05.02.2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 531996**

**Subject: Intimation of Board Meeting to be held on Wednesday, February 12, 2025**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on **Wednesday, February 12, 2025**, at the Registered Office of the Company, inter alia, among other matters, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2024, after these results are reviewed by the Audit Committee.

Further, the trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 1, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR, ODYSSEY CORPORATION LIMITED**

**HITEN RAMNIKLAL  
MEHTA**

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