

January 9, 2016

The Manager-Listing  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001.

Dear Sir,

**Sub: Intimation of Fourth Meeting of the Financial year 2015-16 of the Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

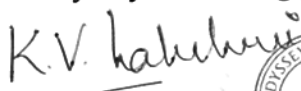

With reference to the above subject, Notice is hereby given that Fourth Meeting of the Financial year 2015-16 of the Board of Directors of Odyssey Technologies Limited [Scrip Code: 530175] has been scheduled to be held on Monday, 18<sup>th</sup> January, 2016 at the Registered Office of the Company at 4:00 P.M. to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2015 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Odyssey Technologies Limited**

  
  
**K.V. Lakshmi**  
Company Secretary  
[Membership No. A31062]