

January 17, 2017

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.
Ref : Scrip Code: 530175**

With reference to the above subject, Notice is hereby given that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 24th January, 2017 at the Registered Office of the Company at 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600010 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 31st December, 2016 pursuant to Regulation 33 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



K.V. Lakshmi
Company Secretary & Compliance Officer