

May 17, 2016

The Manager - Listing
BSE Ltd
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub : Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.



With reference to the above subject, Notice is hereby given that a meeting of the Financial year 2016-17 of Board of Directors of Odyssey Technologies Limited [Scrip Code: 530175] has been scheduled to be held on Wednesday, 25th May, 2016 at 4.00 PM at the Registered Office of the Company to *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 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 truly,
For Odyssey Technologies Limited



K.V.Lakshmi
Company Secretary