

24th July, 2015

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

Dear Sir,

Sub: Intimation of Second Meeting of the Financial year 2015-16 of the Board of Directors of the Company under Clause 41 of the Listing Agreement.

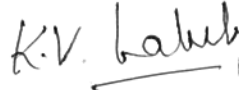

With reference to the above subject, Notice is hereby given that Second Meeting of the Financial year 2015-16 of the Board of Directors of the Company has been scheduled to be held on Monday, 3rd August, 2015 at the Registered Office of the Company at 11:30 A.M. to *inter alia*, transact the following business:

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended on 30th June, 2015 pursuant to Clause 41 of the Listing Agreement with the Stock Exchange.
2. To fix the dates for Closure of Share Transfer Books and Register of Members.
3. To approve convening of the Twenty-fifth Annual General Meeting (AGM) of the Company and approval of the Draft Notice of AGM.
4. To fix the cut-off date for determining the eligibility to vote by remote e-voting during the voting period or by ballot form at the Twenty-fifth Annual General Meeting (AGM) of the Company under the provisions of the Companies Act, 2013 and the Rules there under.

This is for your information and record.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



K.V. Lakshmi
Company Secretary