

23rd January, 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

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

Ref: Scrip Code : 530175

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 30th January, 2018 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 Standalone Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e., 2nd February 2018.

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

