

27th July, 2017

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 Thursday, 3rd August 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*, transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the company in compliance with the Indian Accounting Standards (Ind-AS) for the quarter ended on 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To fix the dates for Closure of Share Transfer Books and Register of Members.
3. To approve convening of the Twenty-Seventh 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-Seventh Annual General Meeting (AGM) of the Company under the provisions of the Companies Act, 2013 and the Rules thereunder.

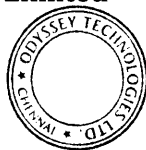
The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e., 5th August, 2017.

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