

1st November , 2016

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

Dear Sir,

Scrip Code : 530175

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 Board of Directors of the Company has been scheduled to be held on Wednesday, 9th November 2016 at the Registered Office of the Company at 4:00 P.M. to *inter alia*, consider and approve the Unaudited Financial Results of the company for the quarter and six months ended on 30th September, 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