

8th May, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) (a) 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 Monday, 15th May, 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*, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

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., 17th May 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

