

29th October, 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 Third Meeting of the Financial year 2015-16 of the Board of Directors of the Company under Clause 41 of the Listing Agreement.

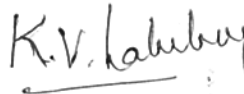
With reference to the above subject, Notice is hereby given that Third Meeting of the Financial year 2015-16 of the Board of Directors of Odyssey Technologies Limited [Scrip Code: 530175] has been scheduled to be held on Friday, 6th November, 2015 at the Registered Office of the Company at 4:00 P.M. to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2015 pursuant to Clause 41 of the Listing Agreement with the Stock Exchange.

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
Company Secretary

