



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 27.08.2021

CODE NO: BSE - 511632
CSE- 025031

Dear Sir/Madam,

Subject: Book Closure, Cut- off date and commencement of E-voting period for 37th Annual General Meeting of the Company for the Financial Year 2020-2021

Dear Sir/Madam.

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (Both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 10:A.M. IST.

The Company has fixed Thursday, September 23, 2021 as the cut-off date for the purpose remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 37th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 11:00A.M. IST as well as voting at the said AGM. The voting period would begin on Monday, September 27, 2021 at 09:00 A.M. IST and end on Wednesday, September 29, 2021 at 05:00 P.M. IST.

Kindly take the above on your records.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**


Vikash Jain

Company Secretary & Compliance Office