



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 05.08.2024

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Intimation of Board Meeting

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that, the meeting of the Board of Directors of the Company, will be held on Tuesday, 13th August, 2024 at 3:00 p.m. at the registered office of the Company inter alia to :-

- a. consider and approve take on record pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Obligations), 2015 the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2024.
- b. consider and approve, any other matter with the permission of the Board

This is for your information and record, kindly take note of it.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Anis Attar

Anis Attar

Company Secretary

Place: Mumbai