

# OLIVE COMMERCIAL COMPANY LIMITED

Regd. Off.: 2<sup>ND</sup> FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

Phone: 033-40053995 website: [www.olivecommercial.com](http://www.olivecommercial.com)

(CIN No. L01132WB1983PLC035842)

OLIVE/SE/02/19

7<sup>th</sup> February, 2019

To,  
The Secretary,  
The Calcutta Stock Exchange Association Ltd  
7 Lyons Range, Kolkata-700001

**Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 14<sup>th</sup> February, 2019.**

**Scrip Code: 25014**

Dear Sir/ Madam,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at 04:00 p.m. inter alia to consider and approve the following:

**1. Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 along with Limited Review Report.**

Further for prevention of insider trading, the trading window for dealing in the securities of the Company will remain close for all Directors /Designated Persons of the Company from 7<sup>th</sup> February, 2019 and shall open on 18<sup>th</sup> February, 2019 for the purpose of declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 along with Limited Review Report in the Board Meeting to be held on 14<sup>th</sup> February, 2019.

The communication has been circulated to all Directors / Designated Persons/connected persons.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Olive Commercial Co. Ltd.**

  
**Khushboo Mundra**  
(Company Secretary)  
Membership No. 43051