

OLIVE COMMERCIAL COMPANY LIMITED

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

Phone: 033-40053995 website: www.olivecommercial.com

(CIN No. L01132WB1983PLC035842)

OLIVE/SE/05/19

16th May, 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 30th May, 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 30th day of May, 2019 at 4:00 pm. to transact the following business:

1. To consider and approve, among others, the Audited Financial Statement for the quarter and year ended on 31st March, 2019 along with Auditor's 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 **16th May, 2019 and shall open on 2nd June, 2019** for the purpose of declaration of Audited Financial Statement for the quarter and year ended on 31st March, 2019 along with Auditor's Report in the Board Meeting to be held on 30th May, 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 Company Limited

For Olive Commercial Company Ltd


Khushboo Mundra

Company Secretary

Membership No: 43051