

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/02/2020

6th February, 2020

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 14th February, 2020

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 Friday, the 14th day of February, 2020 at 3:00 p.m. at the corporate office of the Company at 6th Floor, Treasure Island 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2019 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 6th February, 2020 and shall open on 17th February, 2020 for the purpose of declaration of Unaudited Financial Results for the quarter ended 31st December, 2019 along with Limited Review Report in the Board Meeting to be held on 14th February, 2020.

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



Khushboo Mundra
Company Secretary
Membership No: 43051