

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/06/2020

15th June, 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 30th June, 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 Tuesday, the 30th day of June, 2020 at 04:00 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. Audited Financial Results for the year ended 31st March, 2020 along with Audited Report.**

The notice of closure of the trading window has been duly intimated to the stock exchange.

Please take the above on records and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Company Limited



**Khushboo Mundra
Company Secretary
Membership No: 43051**