

OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.olivecommercial.com

OLIVE/SE/07/2021

26th July, 2021

To,
The Secretary,
The Calcutta Stock Exchange 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 5th August, 2021.

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 5th day of August, 2021 at 05:00 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:

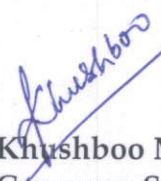

1. Unaudited Financial Results for the Quarter ended on 30th June, 2021 along with Limited Review Report.
2. Reappointment of Mr. Dashrath Gothwal (DIN-07453300) as Whole Time Director of the Company for the period of 3 year w.e.f 10th August, 2021

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.



Khushboo Mundra
Company Secretary
Membership No: 43051