

# OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

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

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**OLIVE/SE/02/2022**

**01<sup>st</sup> February, 2022**

**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 09<sup>th</sup> February 2022.**

**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 the Wednesday, the 9<sup>th</sup> day of February, 2022 at 03:00 p.m. at the corporate office of the Company at 6<sup>th</sup> 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 31<sup>st</sup> December, 2021 along with Limited Review Report.***

Please take the above on your record and acknowledge.

**Thanking you,**

**Yours faithfully,**

**For Olive Commercial Co. Ltd.**

  
**Aashish Banger  
Compliance Officer**