

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/11/2022

November 04, 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 Monday, November 14, 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 Monday, November 14, 2022 at 03:00 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 and half year ended on 30th September, 2022 along with Limited Review Report.*

Please take the above on record and acknowledge.

Thanking you,
Yours faithfully,

For Olive Commercial Co. Limited



Roshan Jain
Company Secretary

Membership No: A57271

