

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/08/2022

02nd August, 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 read with SEBI (Prohibition of Insider Trading) Regulations 2015, to be held on 10th August, 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 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2022 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 along with other routine businesses:

- 1. To consider & approve Unaudited Financial Results for the Quarter ended 30th June, 2022 along with Limited Review Report.**

Further, the trading window for dealing in the shares of the Company is already closed from 01st July, 2022 and it shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Please take the above on record.

Thanking you,
Yours faithfully,

For Olive Commercial Co. Limited



Roshan Jain
Company Secretary
Membership No: A57271

