

# 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

OLIVE/SE/02/2023

03<sup>rd</sup> February, 2023

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 13<sup>th</sup> February 2023.

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 Monday, the 13<sup>th</sup> day of February, 2023 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, 2022 along with Limited Review Report.*

Please take the above on your record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.



Roshan Jain  
Company Secretary  
Membership No: A57271