

Date : 7<sup>th</sup> May, 2018

The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Ref : Scrip Code : 530175**

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 8<sup>th</sup> May, 2018 in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 shall be approved. The date of the Board meeting shall be intimated to you separately.



The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours sincerely,

**For Odyssey Technologies Limited**

**K.V.Lakshmi**

**Company Secretary & Compliance Officer**