

Date : 11th January, 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 11th January, 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 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

