



## Olympia Industries Ltd.

Regd. Add.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.  
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 6<sup>th</sup> February, 2019

To,  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 521105**  
**Scrip: OLYMPTX**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Unaudited Financial Results and closure of trading window**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018 and other items as per agenda of the Meeting.

As per provisions the SEBI (Prohibition of Insider Trading), Regulation, 2015 the trading window for dealing in the securities of the Company shall be closed for Company's Directors/ Officers, Designated Employees and other connected persons of the Company from 6<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) in view of consideration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

This is for your information.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

Radhika Jharolla  
Company Secretary & Compliance Officer

