



## Olympia Industries Ltd.

**Regd. Adds.:** 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: 5<sup>th</sup> November, 2018**

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 to 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 Wednesday, 14<sup>th</sup> November, 2018 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 and half year ended 30<sup>th</sup> September, 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> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive) in view of consideration of Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

This is for your information.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

**Radhika Jharolla**  
**Company Secretary & Compliance Officer**

