



## 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: 4<sup>th</sup> February, 2020

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,

**Subject: Intimation of Board Meeting**

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 Friday, 14<sup>th</sup> February, 2020 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 Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019 and other items as per agenda of the Meeting.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, this is to inform you that the trading window which has been closed since 31<sup>st</sup> December, 2019 for all directors, officers, designated employees and other connected person of the Company shall remain closed upto 48 (Forty Eight) hours after the declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2019 on 14<sup>th</sup> February, 2020.

This is for your information.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

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

