

Regd. Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai-400 063. India. Tel. No. 022 4213 8333, Telefax No. 022 4213 8320 Website: <u>www.olympiaindustriesltd.com</u> Email: <u>info@olympiaindustriesltd.com</u>

Date: 30th June, 2020

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

Subject: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, till the expiry of 48 hours post the date of declaration of the Unaudited financial results of the Company for the quarter ended on 30th June, 2020. The Company has already declared closure of trading window on 31st March, 2020 with immediate effect till the expiry of 48 hours post the date of declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 but due to relaxation given by SEBI for declaration of Audited Financial Results for the quarter and year ended 31st March, 2020 till 31st July, 2020, Company has not declared its Audited Financial Results for the quarter and year ended 31st March, 2020 yet and hence Trading Window continue to remain close.

Kindly take note that due to the ongoing Covid-19 Pandemic, we are facing restrictions with regards to free movement. Also, due to non-availability of required resources such as printers, scanners and Company Stamp at our home, we are unable to stamp the captioned disclosure. Hence we are signing the document by attaching DSC. Request you to consider the same.

Thanking You,

Yours faithfully, For Olympia Industries Limited

Radhika Jharolla Company Secretary & Compliance Officer