



# Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,  
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: [www.eolympia.com](http://www.eolympia.com) | Email: [info@eolympia.com](mailto:info@eolympia.com)

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Date: February 03, 2025

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 for the quarter and nine months ended December 31, 2024**

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, February 12, 2025 at 4:00 PM (IST)** at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400 063 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 and other items as per agenda of the Meeting.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Olympia Industries Limited, Company has informed all the “concerned persons/employees/insiders” that trading window for dealing in securities of the Company is closed and the trading window will re-open after 48 hours of declaration of financial results for quarter and nine months ended December 31, 2024 at the Board Meeting of the Company to be held on Wednesday, February 12, 2025

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

**For Olympia Industries Limited**

**Vikalp Chugh**  
**Membership No. – A67825**  
**Company Secretary & Compliance Officer**