

# **Olympic Oil Industries Limited**

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump,  
G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
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CIN - L15141MH1980PLC022912

To  
The Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

Date: 02<sup>nd</sup> November, 2020

Dear Sir,

**Subject: Intimation of the Board Meeting for the approval of the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020**

**Ref: Olympic Oil Industries Limited Scrip Code 507609**

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on 08<sup>th</sup> November, 2020 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further, as informed earlier vide our letter dated 01<sup>st</sup> October, 2020 the trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For OLYMPIC OIL INDUSTRIES LIMITED**



**Nipun Verma**  
Whole-Time Director  
DIN: 02923423