

# 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  
Ph. No.: 022 - 62494444, Fax No.: 022 - 26520906  
E-mail : olympicoilltd@gmail.com  
CIN - L15141MH1980PLC022912

Date: 21<sup>st</sup> May, 2022

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

Dear Sir,

**Subject: Intimation of the Board Meeting for the approval of the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2022**

**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 28<sup>th</sup> May, 2022 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Further, as informed earlier vide our letter dated 31<sup>st</sup> March, 2022 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