

Olympic Oil Industries Limited

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

Date: 12th September, 2020

Dear Sir,

Subject: Notice of postponement of Board Meeting and closing of Trading Window

Ref: Olympic Oil Industries Limited Scrip Code 507609

With reference to our earlier letter dated September 09, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, September 15, 2020, to consider and approve Un-audited Financial Results for the quarter ended June 30, 2020, we hereby inform you that due to unavoidable circumstances meeting of the Board of Directors of the Company has been postponed and rescheduled on Friday, September 18, 2020.

Further, as informed earlier vide our letter dated 03rd July, 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