



Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,
Near Indian Oil Petrol Pump, Bandra Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906
E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

Date: 01st April, 2019

**To
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Dear Sir

Sub: Adoption of revise Code of practices and procedures for fair disclosure of unpublished price sensitive information of Insider trading

Ref.: Olympic Oil Industries Limited Scrip Code -507609

We would like to inform you that Pursuant to the Regulation 3 & 8 of SEBI (Prohibition of Insider Trading) Regulation 2015 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended Board of Directors of the company at their meeting held on April 01, 2019 has adopted the revised Code of practices and procedures for fair disclosure of unpublished price sensitive information by incorporating therein policy for determination of "legitimate purposes" with immediate effect.

Kindly take the above on record.

Thanking you

Yours faithfully

For Olympic Oil Industries Limited

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