

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

Date: 01st January, 2020

E-mail: olympicoilltd@gmail.com CIN: L15141MH1980PLC022912

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

Dear Sir,

Subject: Closure of Trading Window

Ref: Olympic Oil Industries Limited Scrip Code 507609

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 the trading window for dealing in the securities of the Company will remain closed with immediate effect (i.e. 1st January, 2020) till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2019. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

The details of the date of the Board Meeting for consideration and approval of Un-audited Financial Results of the Company for the Quarter and nine months ending December 31, 2019 shall be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma

Whole-time Director

DIN: 02923423