

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: 02nd February, 2022

Dear Sir,

Subject: Intimation of the Board Meeting for the approval of the Un-Audited Financial Results for the quarter and Nine Months ended 31st December, 2021

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 11th February, 2022 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Further, as informed earlier vide our letter dated 31st December, 2021 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

Kulpreet

Kulpreet Singh Bhogal
Company Secretary & Compliance Officer