

OLYMPIC OIL INDUSTRIES LIMITED
CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
Tel.: 9122 6666 4444 **E-Mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

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

Date: 03rd February, 2024

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, 2023

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 10th February, 2024 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, as informed earlier vide our letter dated 30th December, 2023 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