



# 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: 01<sup>st</sup> November, 2017

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

Dear Sir,

Subject: Intimation of Board Meeting for the Un-Audited Financial Results for the quarter and half year ended as on 30<sup>th</sup> September, 2017

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 a Meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November, 2017 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for all directors and designated persons covered under this code will be closed from 01<sup>st</sup> November, 2017 and would open 48 hours after the announcement of financial results to the public.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED

NIPUN VERMA  
Whole-Time Director  
DIN: 02923423

