



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: February 02, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
14th Floor, P.J Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter and nine months ended 31st December, 2023

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Friday, February 09, 2024 at 5:00 PM** at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400 063 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and other items as per agenda of the Meeting.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, this is to inform you that the Trading Window which has been closed for all directors, officers, designated employees and other connected person of the Company shall remain closed upto 48 (Forty Eight) hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 at the Board Meeting of the Company to be held on 9th February, 2024.

You are requested to take the same on records.

Thanking You,
Yours Faithfully,
For **Olympia Industries Limited**

Vikalp Chugh
Membership no-A67825
Company Secretary & Compliance officer