

<u>CIN: L52100MH1987PLC045248</u> 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: 29th December, 2023

To, The Secretary, Bombay Stock Exchange Limited 14th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the Company's Equity Shares is closed, for all Insiders, Designated Persons and their immediate relatives, with effect from 31st December, 2023 up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023.

This is for your information and record.

Thanking You, Yours faithfully, For Olympia Industries Limited

Navin Pansari Chairman & Managing Director DIN: 00085711