



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
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E-mail : olympicoilttd@gmail.com  
CIN : L15141MH1980PLC022912

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

Date: 05<sup>th</sup> February, 2018

Dear Sir,

**Subject: Intimation of Board Meeting for the Un-Audited Financial Results for the quarter and Nine months ended as on 31<sup>st</sup> December, 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 14<sup>th</sup> February, 2018 to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 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 05<sup>th</sup> February, 2018 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