

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 6249 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: 06th August, 2021

Dear Sir,

Subject: Intimation of the Board Meeting for the approval of the Un-Audited Financial Results for the quarter ended 30th June, 2021

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 14th August, 2021 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

Further, as informed earlier vide our letter dated 30th June, 2021 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

Digitally signed by NIPUN VERMA
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pseudoym=34c078b1d9a8722ca8b7312da79854b2526e532f1c26
a65c72a9449a3276077, postalCode=400052, st=Maharashtra,
serialNumber=cbaf712369da8707b5c42a55a26b50b1986711111
38aabb14e8022579b0f, cn=NIPUN VERMA
Date: 2021.08.06 16:27:18 +05'30'

NIPUN VERMA
Whole-Time Director
DIN: 02923423