



# Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42138333.

Website: [www.olympiaindustriesltd.com](http://www.olympiaindustriesltd.com) | Email: [info@olympiaindustriesltd.com](mailto:info@olympiaindustriesltd.com)

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Ref: OIL/BM/BSE/2021-22/01

Date: 22<sup>nd</sup> June, 2021

To,

**Corporate Relationship Department,**

**Bombay Stock Exchange Limited**

14<sup>th</sup> Floor, P.J Towers, Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 521105 | Scrip: OLYMPTX**

Dear Sir/Madam,

**Sub: Board Meeting Intimation**

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 Wednesday, 30<sup>th</sup> June, 2021 at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063 inter-alia to consider and approve the following:

- 1) Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.
- 2) Audited Financial Statements of the Company for the financial Year ended 31<sup>st</sup> March, 2021.
- 3) Any other items as per agenda of the Meeting.

Further, the trading window for dealing in the securities of the Company is closed from 01<sup>st</sup> April, 2021 till 48 hours after the announcement of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021.

This is for your information.

Thanking You,

Yours Faithfully,

**For Olympia Industries Limited**

**Radhika Jharolla**

**Company Secretary & Compliance Officer**