

**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 6666 4444 **E-Mail ID:** [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**Date: 23<sup>Rd</sup> May, 2026**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting**

**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 as amended from time to time please note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, as informed earlier vide our letter dated 30<sup>th</sup> March, 2026 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**  
**Whole-Time Director**  
**DIN: 02923423**