

Regd. Adds.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 3rd April, 2019

To, Corporate Relationship Department, Bombay Stock Exchange Limited 14th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 521105 Scrip: OLYMPTX

Subject: Intimation of Closure of Trading Window

As per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons' and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Ltd. on 2nd April, 2019, it is hereby informed that in view of finalisation of annual accounts for the quarter and year ended 31st March, 2019, the 'Trading Window' for dealing in securities of Olympia Industries Limited shall remain closed for Designated Persons and their immediate relatives with immediate effect.

The trading window will open 48 hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the quarter and year ended on 31st March, 2019. The date of reopening of trading window will be notified in due course.

Thanking You,

Yours faithfully, For Olympia Industries Limited



Radhika Jharolla Company Secretary & Compliance Officer