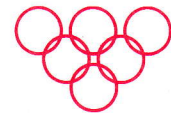


Olympia Capitals Limited



Olympia

Regd. Office : 52, Level II, Dewan Centre, S. V. Road, Jogeshwari (W), Mumbai - 400 102.
Telefax : 91-22-6677 9420

CIN - L67190MH1986PLC039575
Email: olympiacapitalsltd@gmail.com

August 4, 2015

To,
General Manager,
Dept. of Corporate Services (DCS – CRD)
The Mumbai Stock Exchange Limited
Phiroze Jeejibhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
(Scrip Code 511674)

Sub: Notice for closure of trading window

Dear Sir/Madam,

Notice is hereby given that in compliance with Clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company has intimated to all its Directors, key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from August 5, 2015 to August 16, 2015 (both days inclusive).

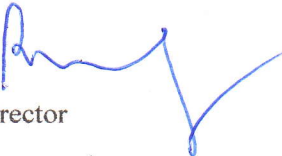
This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on August 14, 2015, to consider, approve and take on record the Un Audited Financial Results of the Company for the quarter ended 30.06.15.

All the insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from August 5, 2015 to August 16, 2015 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly acknowledge receipt.

Yours faithfully,
For Olympia Capitals Ltd.


Director

