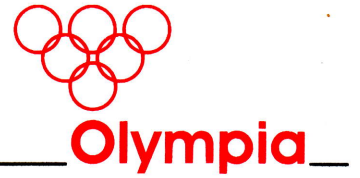


Olympia Capitals Limited



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

February 3, 2017

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

Dear Sir,

Sub:- Regulation 29(1) (a) of the Listing Regulations -Board Meeting intimation.

Pursuant to Regulation 29(1) (a) of the SEBI (listing obligations and disclosure requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company will meet on 14th February 2017 to approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December 2016.

In connection with the above, as per the company's code of conduct to regulate, monitor and report trading by insiders, adopted by the board pursuant to SEBI (Prohibition of Insider Trading) Regulations,, the Trading Window for the equity shares of the Company shall remain closed from February 6, 2017 to February 16, 2017 (both days inclusive).

This is for your information.

Thanking you,

Yours faithfully,
For Olympia Capitals Ltd.


Ram Ratan Kanbongo
Director
DIN: 00138962

