



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL: www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 19th January 2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR),

Regulations, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 06th February, 2026, at 01:00 p.m. at the registered office of the Company at 42, Gopal Bhawan 199, Princess Street, Mumbai City, Bombay, Maharashtra, India, 400002, inter alia to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2025 and to note the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters is closed from 01st January, 2026 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 31.12.2025 to the public.

Kindly take same on record.

Thanking you,

Yours faithfully,



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For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**



Prashant Chandrakant Vipani

Company Secretary & Compliance Officer

Place: Mumbai



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NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Olympic Management and Financial Services Limited will be held on Friday, 06th February, 2026, at 01.00 p.m at the Registered Office of the Company at 42, Gopal Bhawan 199, Princess Street, Mumbai, , 400002, inter-alia, to take on record the Un-Audited Financial Results (Standalone) for the quarter and nine months ended 31st December, 2025 and to take note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 01st January, 2026 until 48 hours after the announcement of Un-Audited Financial Results for quarter ended 31.12.2025 to the public.

The Copy of the notice is also available at the website of the Company at <http://corporatementors.in/> and that on BSE at www.bseindia.com.

BY ORDER OF THE BOARD

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**



Prashant Chandrakant Vipani

Company Secretary & Compliance Officer

Place: Mumbai