



ND/CS/SE/1001

May 01, 2017

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 502165

National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: OCL

**Re. Notice of the Board Meeting and Closure of Trading Window**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 10, 2017 to *inter-alia* consider and approve

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017; and
- (ii) recommend the Final Dividend, if any, for the financial year 2016-17;

Further, pursuant to the Code of Conduct for Insider Trading - 2015, we hereby inform that the Trading Window of the Company shall remain closed from May 02, 2017 till May 12, 2017(both days inclusive). The Trading Window shall re-open on May 13, 2017.

Thanking you,

Yours faithfully,  
For OCL India Limited



**Rachna Gorla**  
General Manager (Legal) & Company Secretary  
Membership No.: FCS 6741