ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772
E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

July 11, 2016

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065

Dear Sir,

Re: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on July 22, 2016, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further, the Trading Window of the Company is closed with immediate effect on July 11, 2016 and will reopened on July 24, 2016, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on July 22, 2016.

This is for your information and record.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary & Senior Manager Legal

CC: The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001