ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
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10th May, 2018

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

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 29th May, 2018, will, inter alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2018.

Further, this is to notify that the Board will also consider recommendation of final dividend for the year 2017-18, at the said meeting.

Further, the Trading Window of the Company is closed with immediate effect on May 10, 2018 and will reopened on May 31, 2018, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 29, 2018.

This is for your information and record.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary & DGM Legal