



October 12, 2016

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.,

1st Floor,

New Trading Ring, Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.relations@bseindia.com

Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,

Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051

E-mail: cmllist@nse.co.in

Fax No. 022-26598237/26598238

Re. Board of Directors Meeting.

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Wednesday, October 26, 2016 to consider *inter-alia* the approval of Unaudited Financial Results for the quarter ended September 30, 2016.

We also inform you that the "Trading Window" shall remain closed from October 18, 2016 to October 28, 2016 (both days inclusive).

Please take the above on record.

Thanking you,

For **OCL India Limited**



Rachna Gorja

GM (Legal) & Company Secretary