



August 01, 2016

Bombay Stock Exchange Limited

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The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,
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Mumbai – 400 051

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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 Tuesday, August 16, 2016 to consider *inter-alia* the approval of Standalone Unaudited Financial Results for the quarter ended June 30, 2016.

We also inform you that the "Trading Window" shall remain closed from August 09, 2016 to August 18, 2016 (both days inclusive).

Please take the above on record.

Thanking you,

For **OCL India Limited**


Rachna Goria
GM (Legal) & Company Secretary