

CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road
New Delhi-110001, India
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333
Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
CIN : L26942OR1949PLC000185
Tel No. : (06624)-221212, 220121
E-mail : ocl_rajgangpur@ocl.in
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड**

May 04, 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: cmlist@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 Tuesday, May 17, 2016 to consider *inter-alia* the approval of Standalone and Consolidated Audited Financial Results for the Financial Year ended March 31, 2016 and recommendation of Dividend, if any.

We also inform you that the "Trading Window" shall remain closed from May 10, 2016 to May 19, 2016 (both days inclusive).

Please take the above on record.

Thanking you

For **OCL India Limited**

17th Floor,
23 Barakhamba
Road,
NEW DELHI-110001

Rachna Gorla
GM (Legal) & Company Secretary