
ORIENTAL CARBON & CHEMICALS LIMITED

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

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E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

October 01, 2019

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 Code: 506579

Scrip Symbol: OCCL

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 October 24, 2019, to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, the Trading Window of the Company is closed with immediate effect and will reopened on October 27, 2019, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on October 24, 2019.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity

Company Secretary & DGM Legal