ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com

Date: 23rd March 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street
Mumbai - 400 001
[Scrip Code: 506579]

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai - 400 051
[Scrip Code: OCCL]

Dear Sirs,

SUB: Intimation of the outcome of the meeting of the Board of Directors of Oriental Carbon & Chemicals Limited ("Company") held on 23rd March 2022 and disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations").

The Board of Directors of the Company **("Board")** at their meeting held today, i.e. March 23, 2022 has, *inter alia* considered and approved the following:

1. Shifting of the registered office of the Company from the State of West Bengal to the State of Gujarat and consequent changes in the Clause 2 of the Memorandum of Association ("MOA") of the Company, subject to approval of the members by way of special resolution through Postal Ballot and other necessary approvals and sanctions of the various regulatory authorities.

2. The Postal Ballot Notice for shifting of the Registered Office and also alteration in the Clause 2 of MOA as mentioned above.

3. The cut-off date as Friday, March 25, 2022 for determining eligible Members entitled to vote on the resolution proposed in Postal Ballot.

4. Incorporation of a wholly owned subsidiary of the Company.

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 1.30 P.M.

You are kindly requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary & GM Legal.