

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

23rd June, 2016

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347/8348

Email: cmist@nse.co.in

Scrip Symbol/Code: NSE-OCCL & BSE-506579

Dear Sir,

Re: Book Closure

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and as per the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 16th July, 2016 to 22nd July, 2016 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended 31st March, 2016 @ Rs. 5.50 (Rupees five and paise fifty per Equity Share), to be declared at the Annual General Meeting to be held on Friday, 22nd July, 2016. The details information are given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 506579 NSE – OCCL	Equity Shares	16.07.2016	22.07.2016	-	Payment of Final Dividend @ Rs. 5.50 per share

Thanking you,

Yours truly,

For Oriental Carbon & Chemicals Limited


Pranab Kumar Maity
Company Secretary &
Sr. Manager Legal