

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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

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January 25, 2016

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: cmlist@nse.co.in

Dear Sir/Madam,

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 February 9, 2016 to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Further, the Trading Window of the Company is closed with immediate effect on January 25, 2016 and will reopened on February 11, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 9, 2016.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity

Senior Manager Legal & Company Secretary

