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

May 31, 2017

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: cmlist@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 July 22, 2017 to July 28, 2017 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2017 @ Rs. 7/- (Rupees Seven) per Equity Share, to be declared at the Annual General Meeting to be held on Friday, July 28, 2017. The details information is given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE – 506579 NSE – OCCL	Equity Shares	22.07.2017	28.07.2017	-	Payment of Final Dividend @ Rs.7/- per share

Thanking you,

Yours truly,
For **Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity
Company Secretary &
Dy. General Manager Legal