

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

16th May, 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 and CSE-25065

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 30th May, 2016, will, inter alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

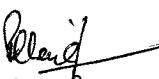
Further, this is to notify that the Board will also consider recommendation of final dividend for the year 2015-16, at the said meeting.

Further, the Trading Window of the Company is closed with immediate effect on May 16, 2016 and will reopened on June 01, 2016, i.e. after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 30, 2016.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.


Pranab Kumar Maity
Company Secretary & Senior Manager Legal



CC: The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001