

CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road
New Delhi-110001, India
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333
Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
CIN : L26942OR1949PLC000185
Tel No. : (06624)-221212, 220121
E-mail : ocl_rajgangpur@ocl.in
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड****COURIER/E-MAIL**

January 12, 2016

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.relations@bseindia.com
Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
E-mail: cmllist@nse.co.in
Fax No. 022-26598237/26598238

Re. Notice of the Board of Directors Meeting and Closure of Trading Window.

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Tuesday, February 02, 2016 to consider *inter-alia* the approval of Unaudited Financial Results for the Quarter ended December 31, 2015.

We also inform you that the "Trading Window" shall remain closed from January 27, 2016 to February 04, 2016 (both days inclusive)

Please acknowledge receipt.

Thanking you

For **OCL India Limited****GM (Legal) & Company Secretary**