

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**

October 19, 2014

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 Wednesday, November 04, 2015 to consider inter-alia the approval of Unaudited Financial Results for the Quarter ended September 30, 2015.

We also inform you that the 'Trading Window' shall remain closed from October 28, 2015 to November 06, 2015 (both days inclusive).

Please take the above on record.

Thanking you,

For **OCL India Limited**

Rachna Coria
GM (Legal) & Company Secretary

