

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**

March 10, 2016

Bombay Stock Exchange Limited
The Corporate Relationship Deptt.,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

**Sub: Interim Dividend for the Financial Year 2015-16 and fixation of Record Date and
Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*"SEBI LODR Regulations"*], please note that a Resolution is proposed to be passed by the Board of Directors of the Company by way of circulation to consider declaration of Interim Dividend for the Financial Year 2015-16 to be effective on March 15, 2016.

Also, please note that pursuant to Regulation 42(1)(a) read with Regulation 42(3) of SEBI (LODR) Regulations, the Record Date for the payment of Interim Dividend, if declared by the Board of Directors, shall be March 23, 2016.

Further, in accordance with the Code of Conduct for Insider Trading, 2015 of the Company, the Trading window will remain closed from March 10, 2016 from the time of this notice to March 17, 2016 (both days inclusive).

Please take these on records.

Thanking You,

For OCL India Limited

Narain Manzil,
17th Floor,
23, Barakhamba,
New Delhi-110001
Rachna Gorla
GM (Legal) & Company Secretary

