

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 **FAX/COURIER/E-MAIL**

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड**

July 29, 2015

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: cc_nse@nse.co.in

Fax No. 022-26598237/26598238

Sub: Change of Book closure date

Dear Sir/s,

OCL India Limited had, vide letter dated May 11, 2015 informed the details of book closure.

You are requested to please take note of below details as approved by Board at its meeting held on July 27, 2015, in supersession of earlier details.

Type of security	Book Closure Dates	Purpose
Equity shares of Rs. 2/- each fully paid-up.	Friday, the 12 th September 2015 to Friday, the 18 th September 2015 (both days inclusive)	Annual General Meeting and Payment of Dividend

Please take the same on record.

For OCL India Limited

GM(Legal) & Company Secretary

