

CORPORATE OFFICE

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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****FAX/COURIER/E-MAIL**

April 28, 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: cmlist@nse.co.in
Fax No. 022-26598237/26598238

Re. Board of Directors Meeting.

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Monday, May 11, 2015 to consider *inter-alia* the approval of Audited Financial Results for the Financial Year ended March 31, 2015 and recommendation of dividend, if any.

We also inform you that the "Trading Window" shall remain closed from May 04, 2015 to May 12, 2015 (both days inclusive)

Please acknowledge receipt.

Thanking you,

For **OCL India Limited**

GM (Legal) & Company Secretary

