

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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July 01, 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: 506579

Scrip Symbol: OCCL

Dear Sir,

Re: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on July 26, 2019, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, the Trading Window of the Company is closed with immediate effect and will be reopened on July 29, 2019, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on July 26, 2019.

This is for your information and record.

Yours truly,
ORIENTAL CARBON & CHEMICALS LTD.


Pranab Kumar Maity
Company Secretary & DGM Legal