

# ORIENTAL CARBON & CHEMICALS LIMITED

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

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02<sup>nd</sup> February, 2017

**The Manager**

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Manager**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347/8348

Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Symbol/Code: NSE-OCCL, BSE-506579 and CSE-25065**

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 14th February, 2017 to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Further, the Trading Window of the Company is closed with immediate effect on February 02, 2017 and will reopened on February 16, 2017, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 14, 2017.

This is for your information and record.

Yours truly,

**ORIENTAL CARBON & CHEMICALS LTD.**



**Pranab Kumar Maity**

**Company Secretary & Senior Manager Legal**

CC: The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001