

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772

E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

23rd January, 2018

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

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: cm1ist@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 01st February, 2018, to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2017.

Further, the Trading Window of the Company is closed with immediate effect on January 23, 2018 and will reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 01, 2018.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity

Company Secretary

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