

# ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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10<sup>th</sup> May, 2018

**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 Symbol/Code: NSE-OCCL and BSE-506579**

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 29<sup>th</sup> May, 2018, will, inter alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2018.

Further, this is to notify that the Board will also consider recommendation of final dividend for the year 2017-18, at the said meeting.

Further, the Trading Window of the Company is closed with immediate effect on May 10, 2018 and will reopened on May 31, 2018, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 29, 2018.

This is for your information and record.

Yours truly,

**ORIENTAL CARBON & CHEMICALS LTD.**



**Pranab Kumar Maity**

**Company Secretary & DGM Legal**