

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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

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17th July, 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 27th July, 2018, to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further, the Trading Window of the Company is closed with immediate effect on July 17, 2018 and will reopened on July 30, 2018, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on July 27, 2018.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary & DGM- Legal