

ORIENTAL CARBON & CHEMICALS LIMITED

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

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14th January, 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 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 31st January, 2019, to approve the Unaudited Financial Results of the Company for the quarter and Nine months ended on December 31, 2018.

Further, the Trading Window of the Company is closed with immediate effect on January 14, 2019 and will reopened on February 03, 2019, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 31st January, 2019.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary