
ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

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

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2nd April, 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 Code: 506579.

Scrip Symbol:OCCL

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 10th May, 2019, will, inter alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019.

Further, this is to notify that the Board will also consider recommendation of final dividend for the year 2018-19, at the said meeting.

Further, the Trading Window of the Company is closed with immediate effect and will reopened on May 13, 2019, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 10, 2019.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity

Company Secretary & DGM Legal