

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP
Phone : 91-120-2446850, Email: investors@agventures.co.in
Website: www.agventuresltd.com

November 06, 2024

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1)(a) 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 Tuesday, November 12, 2024, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2024.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from October 01, 2024 and will remain closed upto November 14, 2024, i.e. till expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Oriental Carbon & Chemicals Limited**

Gourab Kumar Nayak
Company Secretary

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845