

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India. Tel: +91-9789053807 Email: info@otco.in

Website: www.otco.in CIN: L17114KA2001PLC028611

Date: 19.08.2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sirs,

Sub: - Book Closure for 43rd Annual General Meeting

Ref: ISIN – INE910B01028, Scrip Code: 523151

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 6th September, 2024 to Thursday, 12th September, 2024 (both days inclusive) for the purpose of the 43rd Annual General Meeting of the Company.

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Kindly take the above on record.

Thanking you,

Yours faithfully,

For Otco International Limited

Raj Kishor Chourasia Company Secretary & Compliance Officer