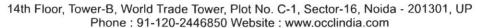


ORIENTAL CARBON & CHEMICALS LIMITED





January 20, 2022

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

Scrip Code: 506579

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E)

Mumbai - 400 051

Scrip Symbol: OCCL

Dear Sir,

Sub: Intimation of Board Meeting and closure of window

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 **Tuesday, February 01, 2022**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-month period ended December 31, 2021.

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 January 01, 2022 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 01, 2022.

The above is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity

Company Secretary & GM Legal