



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 : occlnoida@occlindia.com
Website : www.occlindia.com



May 19, 2023

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 Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Script Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir/Madam,

Sub.: **Outcome of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, i.e. May 19, 2023, has approved the following:

1. recommended the final dividend of Rs. 7/- (70%) per equity share of Rs. 10/- each for the financial year 2022-23, subject to the approval of the members at the ensuing Annual General Meeting. The dividend, if approved by the Members will be paid within 10 days of its approval by Members of the Company at its ensuing Annual General Meeting scheduled to be held on 27.07.2023.
2. Mr. J P Goenka (DIN: 00136782) Non-Executive Director & Chairman is liable to retire at the ensuing Annual General Meeting (AGM) and is eligible to be re-appointed subject to the approval of members at the ensuing AGM of the Company. However, Mr. J P Goenka has not offered himself for re-appointment due to other commitments. Hence, he will retire by rotation at the ensuing AGM scheduled at 27.07.2023. The Board decided not to fill the vacancy so created.

We request you to take the same on record.

Thanking you,

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

Pranab Kumar Maity
Company Secretary & GM Legal

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

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421