



# 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 14, 2024

**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: 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 Wednesday, May 22, 2024, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Statements and Audited Financial Results of the Company for the year ended March 31, 2024.

Further, this is to notify that the Board will also consider recommendation of final dividend for the Financial year 2023-24, at the said meeting.

Further, this is to inform you that, pursuant to the provisions of the 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 April 01, 2024 and will be reopened on May 24, 2023, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on May 22, 2024.

This is for your information and record.

Yours truly,

**ORIENTAL CARBON & CHEMICALS LTD.**

**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