

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772
E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

March 31, 2020

The Manager

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE STOCK CODE: 506579

NSE SYMBOL: OCCL

Dear Sirs/Madam,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives under the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders from 1st April, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended on 31st March, 2020.

The date of Board meeting for declaration of financial results of the Company for the quarter ended on 31st March, 2020 will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Oriental Carbon & Chemicals Limited



Pranab Kumar Maity
Company Secretary