

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: 14.11.2024

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

Dear Sirs,

Sub: Clarification regarding late submission of Outcome of the Board Meeting held on 11th November, 2024.

Ref: OTCO International Limited (Scrip Code: 523151)

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company held on Monday, the 11th day of November, 2024, The meeting commenced at 11.30 A.M and concluded at 11.44 A.M..

We tried to upload all relevant information w.e.f. 11.59 A.M., multiple times, within scheduled time but due to technical issue we could not submit the same inadvertently. We are enclosing herewith our genuine uploading trial /effort as evidence.

Therefore, we request your good office to consider it as cent percentage compliance and oblige. We assure you our best cooperation in adhering to the highest corporate standards / compliance prescribed by you with letter & spirit.

Request you to kindly take it on record.

Thanking you,
Yours Faithfully,
For OTCO International Limited

Raj Kishor Chourasia Company Secretary & Compliance Officer



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