



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com



October 12, 2021

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 **Thursday, October 28, 2021**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, the Board may consider and approve Interim Dividend on equity shares, if any, for the Financial Year 2021-2022 at the said meeting. Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Tuesday, November 09, 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 October 01, 2021 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on October 28, 2021.

The above is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.

Pranab Kumar Maity
Company Secretary & GM Legal