



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



July 29, 2022

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 Sirs,

Sub: Intimation for Annual General Meeting and Book Closure Notice

This is to inform you that the 42nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday, the September 05, 2022** at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as approved by the Board of Directors of the Company at their meeting held on July 29, 2022. Accordingly, Notice of the 42nd AGM and the Annual Report of the Company for the financial year ended March 31, 2022 including therein the Audited Financial Statements for the year 2020-2021, the afore-mentioned documents will be sent only by email to the Members.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **August 23, 2022 to August 26, 2022** (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2022 @ Rs.7/- (Rupees Seven only) per Equity Share, to be declared at the 42nd Annual General Meeting of the Company.

The Cut-Off date for the purpose of E-Voting is fixed on **August 29, 2022**. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on August 29, 2022 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and record.

Thanking you,

Yours truly,

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