



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



August 11, 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 of the Newspaper Publication to Stock Exchanges

Please find enclosed herewith a copy of the newspaper publication of the Notice given to the Members of the Company, inter alia, for convening the 42nd Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, being published on August 11, 2022 in English in Business Standard (All India editions) and in Gujarati in Sandesh (Bhuj), in accordance with the MCA Circulars and SEBI Circular.

This is for your information and record.

Thanking you,

Yours truly,
For **Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity
Company Secretary & GM Legal

Encl.: As above.

