



# 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



June 11, 2024

**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 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Tuesday, the July 30, 2024** at 10.00 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. Accordingly, Notice of the 44<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended March 31, 2024 including therein the Audited Financial Statements for the year 2023-2024, 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 **July 24, 2024 to July 30, 2024** (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2024 @ Rs.7/- (Rupees Seven only) per Equity Share, to be declared at the 44<sup>th</sup> Annual General Meeting of the Company.

The Cut-Off date for the purpose of E-Voting is fixed on **July 23, 2024**. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on July 23, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and records.

Thanking you,

Yours truly,

For **Oriental Carbon & Chemicals Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM Legal**

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**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