
ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identify Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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June 11, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: 506579

Scrip Symbol: OCCL

Dear Sir,

Re: Board Meeting

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 June 18, 2020, will, inter alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020.

Further, this is to notify that the Board will also consider recommendation of final dividend for the year 2019-20, at the said meeting.

Further, the Trading Window of the Company will be reopened on June 20, 2020, i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on June 18, 2020.

This is for your information and record.

Yours truly,

ORIENTAL CARBON & CHEMICALS LTD.



Pranab Kumar Maity
Company Secretary