

# **ORIENTAL CARBON & CHEMICALS LIMITED**

14<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP

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Website: www.agventuresltd.com

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January 24, 2025

The Manager  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai – 400001  
**Scrip Code : 506579**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
**Scrip Symbol : OCCL**

Dear Sirs,

## **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, February 06, 2025, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended December 31, 2024.

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 January 01, 2025 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on February 08, 2025.

The above is for your information and record.

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

Abhinaya Kumar  
**Chief Executive Officer**