

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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17th July, 2018

The Manager

RSE Limited

Department of Corporate Services

Flöör 25, P. J. Towers, Dalal Street

Mumbai - 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir,

Re: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures) Regulations, 2015, vide its letter no. SEBI/CFD/CLD/Regd.No.1/2018 dated 13.07.2018, the Board of Directors of the Company is directed to file the financial statements of the Company for the quarter ended June 30, 2018.

Further, the Trading Window of the Company is closed with immediate effect on July 13, 2018 and will reopen on July 16, 2018. In view of the above, the Board of Directors of the Company is directed to file the financial statements of the Company to the Stock Exchanges on July 13, 2018.

This is for your information and record.

Yours faithfully,

ORIENTAL CARBON & CHEMICALS LTD.



Managing Director

Company Secretary & Joint Secy.