



January 23, 2017

Bombay Stock Exchange Limited
The Corporate Relationship Deptt.,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
E-mail: cmist@nse.co.in

Re. Board of Directors Meeting.

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Friday, February 03, 2017 to consider *inter-alia* the approval of Unaudited Financial Results for the quarter ended December 31, 2016.

We also inform you that the "Trading Window" shall remain closed from January 26, 2017 to February 05, 2017 (both days inclusive).

Please take the above on record.

Thanking you,

For **OCL India Limited**


Rachna Goria
GM (Legal) & Company Secretary