



ND/CS/SE/1001

July 17, 2017

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 502165

National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: OCL

**Re. Notice of the Board Meeting and Closure of Trading Window**

Dear Sir(s),

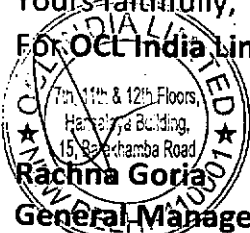
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 05, 2017 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2017.

Further, pursuant to the Code of Conduct for Insider Trading - 2015, we hereby inform that the Trading Window of the Company shall remain closed from July 28, 2017 till August 07, 2017(both days inclusive). The Trading Window shall re-open on August 08, 2017.

Thanking you,

Yours faithfully,

For OCL India Limited



Rachna Gorla

General Manager (Legal) & Company Secretary

Membership No.: FCS 6741

CIN : L26942TN1949PLC117481  
Regd. Off: Dalmiapuram-621651  
District Tiruchirapalli  
Tamil Nadu, India  
w.e.f. 10.07.2017