



ND/CS/SE/1001

May 08, 2018

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 Friday, May 18, 2018 to *inter-alia* consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2018.

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 May 10, 2018 till May 20, 2018(both days inclusive). The Trading Window shall re-open on May 21, 2018.

Thanking you,

Yours faithfully,

For **OCL India Limited**

Rachna Gorla

General Manager (Legal) & Company Secretary

Membership No.: FCS 6741