



ND/CS/SE/1001

January 19, 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 Wednesday, February 07, 2018 to *inter-alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 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 January 30, 2018 till February 09, 2018(both days inclusive). The Trading Window shall re-open on February 10, 2018.

Thanking you,

Yours faithfully,

For **OCL India Limited**

7th, 11th & 12th Floors,  
Hansalaya Building,  
15 Barakhamba Road

**Rachna Gorla**

**General Manager (Legal) & Company Secretary**

**Membership No.: FCS 6741**