



ND/CS/SE/1001

August 02, 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

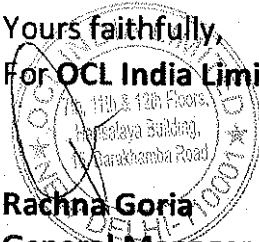
Dear Sir(s),

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 Saturday, August 11, 2018 to *inter-alia* consider and approve the audited financial results for the quarter ended June 30, 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 August 03, 2018 till August 13, 2018(both days inclusive). The Trading Window shall re-open on August 14, 2018.

Thanking you,

Yours faithfully,
For OCL India Limited



Rachna Gorla
General Manager (Legal) & Company Secretary
Membership No.: FCS 6741