



ND/CS/SE/1001

May 01, 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 Wednesday, May 10, 2017 to *inter-alia* consider and approve

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017; and
- (ii) recommend the Final Dividend, if any, for the financial year 2016-17;

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 02, 2017 till May 12, 2017(both days inclusive). The Trading Window shall re-open on May 13, 2017.

Thanking you,

Yours faithfully,
For OCL India Limited



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