

**CORPORATE OFFICE**

17<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road  
New Delhi-110001, India  
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333  
Email : ocl\_delhi@ocl.in

**REGD. OFF : RAJGANGPUR-770017**

DISTT : Sundargarh, Odisha (India)  
CIN : L26942OR1949PLC000185  
Tel No. : (06624)-221212, 220121  
E-mail : ocl\_rajgangpur@ocl.in  
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED**

ओसीएल इण्डिया लिमिटेड

**COURIER/E-MAIL**

January 14, 2016

**Bombay Stock Exchange Limited**

The Corporate Relationship Deptt.,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Fax No.022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Fax No. 022-26598237/26598238

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

Dear Sir/s,

This is to inform you that a meeting of the Board of Directors of OCL India Limited will be held on Tuesday, February 02, 2016 to consider *inter-alia* the approval of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2015.

We also inform you that the "Trading Window" shall remain closed from January 27, 2016 to February 04, 2016 (both days inclusive)

Please acknowledge receipt.

Thanking you,

For **OCL India Limited**

GM (Legal) &amp; Company Secretary