

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]
Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001
☎ : 091-033-2230-6831/6832, Fax No. : 091-033-22434772
E-mail : occl@cal2.vsnl.net.in, occlkol@gmail.com, Website : www.occlindia.com

26th May 2015

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata-700 001

DCS- CRD
Corporate Relationship Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No. (022) 22723121/2037/2041/3719/2039/2061

Scrip Code: BSE-506579 and CSE-25065

Dear Sir,

Sub: Compliances under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With respect to the above subject, we would like to inform you the following:

1. The Company has formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII) and published the same on its website.
2. The Company has formulated a Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Thanking you,

Yours faithfully,
ORIENTAL CARBON & CHEMICALS LTD.


Pranab Kumar Maity
Senior Manager Legal & Company Secretary