

Date: 02.08.2021

The Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Ref: OTCO International Limited (Scrip Code: 523151)

Dear Sir / Madam,

Sub: NOTICE OF BOARD MEETING

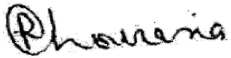
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> Day of August , 2021 at 4:00 P.M to consider, approve and take on record, inter-alia, the Un-audited Standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2021 and any other matter(s) with the permission of Chairman.

Further the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 remain closed with effect from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

We request you to take the said information on your record.

Yours Faithfully,

For OTCO International Limited

  
Raj Kishor Chourasia  
Company Secretary

