



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Website : www.occlindia.com



October 28, 2020

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Code: 506579**

**Scrip Symbol: OCCL**

Dear Sir,

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Further to our intimation dated October 22, 2020 regarding Board Meeting and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Board of Directors of the Company on Tuesday, November 03, 2020, will consider and approve Interim Dividend on equity shares, if any, for Financial Year 2020-21.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Wednesday, 11<sup>th</sup> November, 2020.

The above is for your information and record.

Yours truly,

**ORIENTAL CARBON & CHEMICALS LTD.**

**Pranab Kumar Maity**  
Company Secretary & GM Legal