

# OTCO

*Evolving With Passion*

**OTCO INTERNATIONAL LIMITED**

**Regd. & Head Office:** P-41, 9A Main, LIC colony,  
Jeevanbhima Nagar, HAL 3rd Stage, New  
Thippasandra, Bangalore-560075,  
Karnataka, India.

Tel: + 91-9789053807

Email: info@otco.in

Website: www.otco.in

CIN: L17114KA2001PLC028611

Date: 1<sup>st</sup> February, 2024

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: RESCHEDULE OF BOARD MEETING-Change in timing

This is to inform you that a board meeting intimated on 31st January, 2024 scheduled to be held on Friday, the 9th Day of February, 2024 at 12.00 noon is being rescheduled to Friday, the 9th Day of February, 2024 at 3.45 p.m.

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 Friday, the 9<sup>th</sup> Day of February, 2024 at 3.45 p.m inter-alia, to consider, approve and take on record, the Un-Audited Standalone financial results of the Company for the quarter and nine month ended on 31<sup>st</sup> December, 2023.

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

Thanking You,

Yours Faithfully,

For OTCO International Limited.

**Raj Kishor** Digitally signed by  
Raj Kishor Chourasia  
Date: 2024.02.01  
17:15:29 +05'30'

Raj Kishor Chourasia  
Company Secretary & Compliance Officer

