

Date: 28th January, 2019

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 Friday, the 08th Day of February, 2019, at 12:30 P.M at Company's Corporate Office at Old No. 6, New No.15, 7th West Cross Street, Shenoy Nagar, Chennai – 600030, Tamilnadu, to consider, approve and take on record, inter-alia, the Un-audited financial results of the Company for the quarter & nine months ended 31st December, 2018.

As per the Company's code of Conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company would remain closed from January 31, 2019 to February 10, 2019 (both days inclusive) for the Promoters / Directors/ Officers and Designated employees of the Company.

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

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer

