

Date: 2nd November, 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: INTIMATION 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 Monday, the 11th Day of November, 2024 at 11.30 A.M. inter-alia, to consider, approve: -

1. Unaudited financial results for the quarter and half yearly ended on 30.09.2024.

In continuation of our letter dated 27th September, 2024 the trading window for dealing in the equity shares of the company has already been closed from 1st October, 2024 which will remain closed post 48 hours of the Board Meeting, pursuant to the provisions of the company's policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Raj Kishor Chourasia
Company Secretary & Compliance Officer