

Date: 19th May, 2022

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 Friday , the 27th Day of May, 2022 at 12.30 p.m inter-alia, to consider, approve and take on record, the Audited Standalone financial results / Audited Accounts of the Company for the quarter and year ended March 31, 2022.

In continuation of our letter dated 24th March, 2022 the trading window for dealing in the equity shares of the company has already been closed from April 01, 2022 which will remain closed till the end of 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
CHOURASI
A.
Raj Kishor Chourasia
Company Secretary & Compliance Officer

Digitally signed
by RAJ KISHOR
CHOURASI
Date: 2022.05.19
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