

OTCO

Evolving With Passion

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H. Road,
Lakshmipuram, Halasuru, Bangalore,
Karnataka-560008, India.

Tel: +91-9789053807

Email: info@otcointernational.in

Website: www.otcointernational.in

CIN: L17114KA2001PLC028611

Date: 10.03.2021

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 AS PER SEBI (LODR) REGULATIONS, 2015

With reference to the above cited subject, we wish to inform that the meeting of the Board of Directors will be held on Saturday , the 13th Day of March, 2021 at 12:30 P.M to consider and approve the following:

1. To appoint Mr Raj Kishor Chourasia, an associate member of ICSI as Company Secretary and Compliance officer of the Company.
2. To appoint Secretarial Auditor of the company
3. To appoint Internal Auditor of the company
4. Such other items with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For OTCO International Limited



Bagyalakshmi Tirumalai
Wholetime Director
DIN-08186335

