

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: 31st January 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: 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 11th Day of February, 2022 at 12.30 P.M

- a) To consider, approve and take on record, inter-alia, the Un-audited Standalone financial results of the Company for the quarter and nine month ended on 31st December, 2021.
- b) Any other matter(s) with the permission of Chairman.

Further the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 remain closed with effect from 1st January, 2022 till 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2021.

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

Yours Faithfully,

For OTCO International Limited

Raj Kishor Chourasia

Raj Kishor Chourasia
Company Secretary

