

Date: 7th May, 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 Tuesday , the 14th Day of May, 2024 at 11.30 a.m inter-alia, to consider, approve and take on record, the Audited Standalone financial results of the Company for the quarter and year ended as at 31st March, 2024.

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