

Date: 17th May, 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

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 Wednesday , the 26th Day of May, 2021, through video conferencing/OAVM, 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, 2021.

In continuation of our letter dated 27th March, 2021 the trading window for dealing in the equity shares of the company has already been closed from April 01, 2021 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.

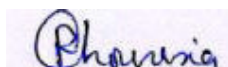
There shall be no publication of notice in the newspapers in this regard as per the SEBI (LODR) (Second Amendment) Regulations, 2021.

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