

# 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: 01.08.2020

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 Wednesday, the 12th August, 2020, at 12:30 P.M through video conferencing / other Audio visual Means to consider, approve and take on record, inter-alia, the Un-audited Standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

In continuation of our letter dated 30<sup>th</sup> June 2020, the trading window for dealing in the equity shares of the company has been closed from July 01, 2020 which will remain closed till August 14, 2020 (both days inclusive), 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.

*Deepak Kumar Dash*

Deepak Kumar Dash  
Company Secretary & Compliance Officer

