

Date: 21<sup>st</sup> May, 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 Friday, the 29<sup>th</sup> Day of May, 2020, at 12:30 P.M through video conferencing due to COVID-19 pandemic, 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, 2020.

In continuation of our letter dated 31<sup>st</sup> March, 2020 the trading window for dealing in the equity shares of the company already been closed from April 01, 2020 which will remain closed till May 31, 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

Digitally signed by DEEPAK KUMAR DASH  
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c=India,  
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Date: 2020.05.20 17:17:46 +05'30'

Deepak Kumar Dash  
Company Secretary & Compliance Officer