

Date: 25th July, 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: 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 2nd Day of August, 2022 at 12.30 p.m inter-alia, to consider, approve and take on record, the Un-Audited Standalone financial results of the Company for the quarter ended June 30, 2022.

In continuation of our letter dated 1st July, 2022 the trading window for dealing in the equity shares of the company has already been closed from July 01, 2022 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.

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