

Date: 26th May, 2023

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 Saturday, the 3rd Day of June, 2023 at 11.30 a.m inter-alia, to consider, approve:-

1. To appoint a Non-Executive director on the Board of the Company subject to the approval of the shareholders at the forthcoming General Meeting of the Company.
2. To appoint an Independent Director on the Board of the Company subject to the approval of the shareholders at the forthcoming General Meeting of the Company.
3. To appoint Statutory Auditor of the company due to expiry of term of existing auditor.
4. To appoint Secretarial Auditor of the Company
5. To appoint Internal Auditor of the Company.
6. To reconstitute the various committees of the Board.
7. To consider any other matter, if any, with the approval of the Board

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