

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India.

Tel: +91-9789053807
Email: info@otco.in

Website: www.otco.in CIN: L17114KA2001PLC028611

Date: 13th May, 2023

To,
The Members-Audit Committee
OTCO International Limited

Dear Sir(s)/Ma'm,

Sub: NOTICE OF AUDIT COMMITTE MEETING

NOTICE is hereby given that the 1st meeting of Audit Committee of the company for the Financial Year 2022-23 will be held on Monday, the 22nd Day of May 2023, at 12:15 P.M, through video Conferencing/OAVM mode, for considering the following business:

- 1. To grant leave of absence.
- 2. To confirm the minutes of the previous Board Meeting.
- To consider and recommend to Board, the Audited Standalone Financial Results / Audited Accounts of the company for the quarter and year ended March 31, 2023.
- 4. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Raj Kishor Chourasia Company Secretary & Compliance Officer

CC: Statutory Auditors