

Date: 1<sup>st</sup> February, 2024

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: RESCHEDULE OF BOARD MEETING-Change in timing

This is to inform you that a board meeting intimated on 31st January, 2024 scheduled to be held on Friday , the 9th Day of February , 2024 at 12.00 noon is being rescheduled to Friday , the 9th Day of February , 2024 at 3.45 p.m.

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 9<sup>th</sup> Day of February , 2024 at 3.45 p.m inter-alia, to consider, approve and take on record, the Un-Audited Standalone financial results of the Company for the quarter and nine month ended on 31<sup>st</sup> December , 2023.

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