

Date: 01.02.2021

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 12th Day of February, 2021 at 12:30 P.M to consider, approve and take on record, inter-alia, the Un-audited Standalone financial results of the Company for the quarter and nine month ended on 31st December, 2020, and any other matter(s) with the permission of Chairman.

Further the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed with effect from 1st January, 2021 till 48 hours after the declaration of the un-audited Financial Results of the Company for the Third Quarter and Nine months ended on 31st December, 2020.

We request you to take the said information on your record.

Thanking You,
Yours faithfully,
For OTCO International Limited.



Bagyalakshmi Tirumalai
Wholetime Director
DIN-08186335

