

Ref. No. : OISL/BSE/NSE/2019

Date: November 06, 2019

To

<b>The BSE Limited</b> Floor 25, P.J. Towers Dalal Street, Mumbai 400 001  <b>BSE SECURITY CODE: 533008</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051  <b>NSE TRADING SYMBOL: OISL</b>
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Dear Sir/Madam,

**Subject: Notice of Board meeting to be held on November 14, 2019**

Pursuant to the Regulation 29 and other relevant Regulations, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14th day of November, 2019, interalia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2019.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Half Year ended on September 30, 2019.

The said notice may be accessed on the Company's website at [www.oclsteel.in](http://www.oclsteel.in) and website of BSE <https://www.bseindia.com/> and NSE [www.nseindia.com](http://www.nseindia.com)

Thanking You,

Yours faithfully

For **OCL IRON AND STEEL LIMITED**

Anuja Jain

Company Secretary\*



**WORKS :**

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