

05th September, 2016

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-4, G Block
Bandra Kurla Complex, Bandra East
Dalal Street, Mumbai- 400001
Security Code: OISL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 533008

Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th September, 2016** at 2:00 p.m. at Lotus Tower, New Friends Colony, New Delhi -110065 inter-alia to consider and approve the Un-audited Financial Results for the quarter ended **30th June 2016**.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from **06th September, 2016** and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of **16th September, 2016** (both days inclusive).

You are requested to kindly take the same on record and oblige.

For OCL IRON AND STEEL LIMITED


Yugami Arora
Company Secretary

WORKS :
A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan-INDIA 301 019
Phone: +91 9667569588
eMail: oclrgp@oclsteel.in
www.oclsteel.in