

OCL IRON AND STEEL LIMITED

CIN: L27102OR2006PLC008594

Regd. Off.: Vill. Lamloi, P. O. Garvana, Rajgangpur, Distt. Sundargarh, Orissa- 770017

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NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, **14th August, 2017** inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017.

The said Notice may be accessed on the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 08th August, 2017 and shall continue until the beginning of 48th hour after the public announcement of the Un-Audited Financial Results are made by Order of the Board

By Order of the Board
For OCL IRON AND STEEL LIMITED

Date: 09.08.2017

Place: New Delhi

Khushboo Chugh
(Company Secretary)