

# **OCL IRON AND STEEL LIMITED**

**CIN:** L27102OR2006PLC008594

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

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## **POSTPONEMENT/RESCHEDULEMENT OF BOARD MEETING**

With reference to the earlier announcement dated 05th February, 2018, regarding Board Meeting on February 12, 2018, to consider and to approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday i.e. 13th February, 2018**.

The said Intimation may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and [http:// www.nseindia.com](http://www.nseindia.com)

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

By order of the Board  
For **OCL Iron and Steel Limited**

**Place: New Delhi**  
**Date :09.02.2018**

**Khushboo Chugh**  
(Company Secretary)