

Ref. No. : OISL/BSE/NSE/2019-20

Date: August 03, 2019

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 NSE TRADING SYMBOL: OISL
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Sub.: Notice of Board Meeting to be held on August 14, 2019

Dear Sir/Madam,

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 Wednesday, 14th day of August, 2019, inter alia, to consider, approve and take on record the Standalone and consolidated Un-audited Financial Results for the quarter ended June 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 ended June 30, 2019.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For OCL Iron and Steel Limited

Anuja Jain
Company Secretary



REGD. OFFICE & WORKS