

Ref: OISL/NSE/2019-20

November 14, 2019

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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Subject: Board Meeting intimation for Postponement of Board Meeting and rescheduled to be held on November 22, 2019

Dear Sir/ Madam,

With reference to the earlier announcement dated 06th November, 2019, regarding Board Meeting to be held on November 14, 2019, inter-alia to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on **Friday i.e. November 22, 2019**

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.

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

Thanking You,

Yours Faithfully,

For OCL Iron and Steel Limited

Anuja Jain
Company Secretary

