

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

Date: December 31, 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 400051 NSE TRADING SYMBOL: OISL
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SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide Circular no. NSE/CML/2019/11 dated April 2, 2019, We wish to inform that as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company shall be closed for all Designated Persons from Tuesday, December 31, 2019 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ending December 31, 2019.

Further, the date of the Board Meeting for declaration of financial results for the quarter ended December 31, 2019 will be intimated in due course. Accordingly, all designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,

For OCL Iron and Steel Limited

Anuja Jain
Company Secretary

