

OCL IRON AND STEEL LIMITED

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CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref.No.: OISL/BSE/NSE/2021-22 Date: 9th November, 2021

To,

BSE Limited

Phiroze Jeejeebhoy, Towers Limited

Dalal Street, Mumbai - 4000 01

Scrip Code: 533008

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: OISL

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 and quarter and half year ended September 30, 2021

As you are aware that, Corporate Insolvency Resolution Process ("CIRP") has been initiated against OCL Iron and Steel Limited ("the Company") vide Hon'ble National Company Law Tribunal, Cuttack Bench order dated September 20, 2021 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Shiv Nandan Sharma, in the capacity of Interim Resolution Professional ('IRP').

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 and quarter and half year ended September 30, 2021, will be considered and declared on Sunday, November 14, 2021.

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

Thanking You, Yours faithfully,

For OCL Iron and Steel Limited

(Company under Corporate Insolvency Resolution Process)

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Khushboo Gupta

Company Secretary & Compliance Officer

Issued with the approval of Mr. Shiv Nandan Sharma

Interim Resolution Professional (IRP)

(IBBI/IPA001/IP-P00384/2017-18/10641)