

OCL IRON AND STEEL LIMITED

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CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref.No.: OISL/BSE/NSE/2021-22

Date: 15th November, 2021

To,

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533008	Symbol: OISL

Dear Sir/Madam,

Sub: Outcome of the Meeting held on November 14, 2021

With reference to our earlier intimation/announcement dated 9th November, 2021, this is to inform you that the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 and quarter and half year ended September 30, 2021 could not be considered and approved in the meeting which was held on 14th November, 2021, due to unavoidable problems reported by the corporate debtor. Hence, the (symbolic) audit committee / board meeting convened by the Interim Resolution Professional could not consider and approve the the Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 and quarter and half year ended September 30, 2021 due to reported *force majeure* causes.

The date of next meeting for the consideration of abovementioned financial results will be intimated you in a due course.

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)



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)