



OCL IRON AND STEEL LIMITED

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CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No.: OISL/BSE/NSE/2022-23

Date: December 15, 2022

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
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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 Audited Consolidated Financial Statements for the quarter and year ended March 31, 2020

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 and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Corporate Debtor.

Subsequently, the Committee of Creditors, resolved to replace the existing IRP with **Mr. Vijaykumar V. Iyer** as the Resolution Professional ("RP") for the Corporate Debtor. Accordingly, the NCLT has in its order dated **November 25, 2021** approved the appointment of **Mr. Vijaykumar V. Iyer** as the **RP** of the Corporate Debtor, which was published on **December 07, 2021** ("Order").

Pursuant to the aforesaid order, the RP has been vested with the management of the affairs of the Company and the powers of the Board of Directors stand suspended and are exercised by the RP under the terms of Section 17 of the Code.

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 **Audited Consolidated Financial Statements** of the Company for the quarter and year ended **March 31, 2020**, will be considered in the meeting of directors which is scheduled to be held on **Friday, December 23, 2022**.

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