

**OCL IRON & STEEL LTD.**

REGD. OFFICE & WORKS

Vill : Lamloi - P.O.-Garvana

Rajgangpur : 770 017

Distt.- Sundargarh-Orissa, INDIA

Phone: +91 6624 222 562/563

Fax: +91 6624 222 564

eMail: oclrgp@oclsteel.in

www.oclsteel.in

Ref: OISL/BSE/NSE/2018-19

August 07, 2018

The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
BSE SECURITY CODE: 533008	NSE TRADING SYMBOL: OISL

Sub. : Intimation of Board Meeting scheduled to be held on Tuesday, the 14th August, 2018 & Closure of Trading Window of the company

Dear Sir,

Pursuant to the Regulation 29, read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 14th day of August, 2018 at 3 L.S.C, Pamposh Enclave, Greater Kailash-I, New Delhi-110048, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from August 14, 2018 till the expiry of 48 hours from the date the said Un-audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully

For **OCL Iron and Steel Limited**

Sanjay Tikku
Director

WORKS :

A-285, Chopanki Industrial Area

Chopanki, Bhiwadi, District - Alwar

Rajasthan INDIA 301 019

Phone: +91 9667569588

eMail: oclrgp@oclsteel.in

www.oclsteel.in