OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
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www.oclsteel.in

Ref No. : OISL/NSE/2017-18

Date: 05th February, 2018

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: OISL

Subject: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th February, 2018** *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **31st December, 2017**.

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from **05th February, 2018** and shall continue until the beginning of 48th hour after the public announcement of the Unaudited Financial Results are made.

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

Thanking You
Yours Faithfully
For **OCL Iron and Steel Limited**

Khushboo Chugh
(Company Secretary)

WORKS :
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