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
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eMail: oclrgp@oclsteel.in
www.oclsteel.in
CIN : L27102OR2006PLC008594

Ref No.: OISL/BSE/NSE/2015 **15th JULY, 2015**

To

The BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

Attn.: Mr. S. Subramanian (DCS-CRD)

The National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn.: Mr. Hari K.

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This has reference to the our earlier announcement dated May 29, 2015 regarding demerger of auto components business of the Company in its wholly owned subsidiary through scheme of arrangement. In this regard, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 23rd July, 2015 to consider the scheme of arrangement of OCL Iron & Steel Limited with OISL Auto Limited, subject to approval of respective High Courts, Stock Exchanges, SEBI, shareholders of the Company and other concerned authorities, as applicable.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents with immediate effect till July 24, 2015.

You are requested to the take the same on records.

Thanking you,

Yours faithfully,

For **OCL Iron & Steel Limited**

(Jyoti Mishra)
Company Secretary

WORKS :
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