OCL STEEL

CIN No.: L27102OR2006PLC008594

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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5th February, 2015

Ref: OCL/NSE/CS/2015/53

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-4, G Block,
Bandra Kurla Complex, Bandra East
Dalal Street, Mumbai- 400001

Security Code: OISL

Subject: Notice of Board Meeting Under Clause 41 of the Listing Agreement & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2015 at 01.00 p.m. at Lotus Tower, New Friends Colony, New Delhi-110065, *inter-alia* to consider, approve & take on record the Un-audited Financial Results (Provisional) for the quarter ended 31st December, 2014.

This is to further inform you that the trading window shall remain closed for all the Directors/Officers/Designated Employees of the Company from 6th February, 2015 and shall continue until the beginning of 25th hour after the financial results are made public.

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

Thanking you

Yours Sincerely,

For OCL IRON AND STEEL LIMITED

Jyoti Mishra
Company Secretary

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