

OCL IRON AND STEEL LIMITED

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CIN:L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No.: OISL/BSE/NSE/2021-22**Date: 11th October, 2021****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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Sub: Intimation of Extraordinary General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

This is in furtherance to the intimation dated October 10 with regard to the Notice of Extra-ordinary General Meeting, this is to inform you that due to some typographical error, we inadvertently mentioned 22nd October, 2021 as cut-off date for E-voting instead of 27th October, 2021 in the Notice of EGM which is scheduled to be held on Wednesday, 3rd November, 2021 at 11:30 A.M. A copy of Notice of EGM is enclosed herewith.

With respect to the said intimation request you to read the date 22nd October, 2021 as 27th October, 2021

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 28th October, 2021 to Wednesday 3rd November, 2021 (both days inclusive) for the purpose of Extra-ordinary General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, the 27th day of October, 2021 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to businesses to be transacted at the of Extra-ordinary General Meeting .

The Company would be availing e-voting services of NSDL. Remote E-voting period shall commence from Sunday, 31st October, 2021 at 09:00 A.M. and ends on Tuesday, 2nd October, 2021 at 05:00 P.M.

This is for your information and record.

Thanking You,
Yours faithfully,

For OCL Iron and Steel Limited
(Company under Corporate Insolvency Resolution Process)

SHIV NANDAN
SHARMA

Digitally signed by SHIV
NANDAN SHARMA
Date: 2021.10.11 21:13:44
+05'30'

Shiv Nandan Sharma
(IBBI/IPA001/IP-P00384/2017-18/10641)
Interim Resolution Professional (IRP)

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