OCL IRON & STEEL LTD.
DELHI OFFICE:
3, LSC Pamposh Enclave,
Greater Kailash Part-I,
New Delhi-110 048
Phone : 91-11-42344444
E-mail: ho.finance@oclsteel.in
CIN : L27102OR2000PLC008594

Ref: OISL/NSE/2019-20

August 14, 2019

BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 **BSE SECURITY CODE: 533008**	**The National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **NSE TRADING SYMBOL: OISL**

Sub: Intimation of reschedulement of Board Meeting on 21st August, 2019 for consideration and approval of Un-Audited Standalone and Consolidated Financial Results of the Company for Quarter ended on June 30, 2019

Dear Sir/Madam,

With reference to the earlier announcement dated 03rd August, 2019, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Un-Audited Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2019 have to be discussed today i.e. August 14, 2019 but due to unavoidable circumstances, the meeting of Board of Directors is now rescheduled to be held on Wednesday, 21st August, 2019 to discuss the above said financial results only.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended June 30, 2019.

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

Thanking You,

Yours faithfully

For OCL Iron and Steel Limited

Anuja Jain

Anuja Jain
Company Secretary
ACS-57084