

**OCL IRON AND STEEL LIMITED**

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CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No.: OISL/BSE/NSE/2022-23**Date: 23rd February, 2023****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: Post-facto Intimation for the 22nd Meeting of Committee of Creditors of OCL Iron and Steel Limited ("Corporate Debtor") which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the **22nd (Twenty-Second) Meeting** of Committee of Creditors (CoC) of OCL Iron and Steel Limited (Corporate Debtor) was successfully convened on **Wednesday, 22nd February, 2023**, wherein the matters pertaining to the updates on the corpus contribution from the CoC members and the agenda for filing an Appeal before the Hon'ble NCLAT challenging the order passed by the Hon'ble NCLT, Cuttack Bench on the application filed against Ministry of Coal in respect of a coal mine of the Corporate Debtor, were discussed by the Committee of Creditors.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For OCL Iron and Steel Limited

(Company under Corporate Insolvency Resolution Process)

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by KHUSHBOO
GUPTA
Date: 2023.02.23
11:44:25 +05'30'

Khushboo Gupta

Company Secretary & Compliance Officer