OCL IRON AND STEEL LIMITED
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CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref. No. : OISL/BSE/NSE/2020 **Date: June 27, 2020**

To

The 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 for Cancellation of Board Meeting scheduled to be held on June 30, 2020

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 22, 2020 , regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday, 30th June, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.***The said Board Meeting stands cancelled.***

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31 March, 2020 due to the continuing impact of the COVID-19 pandemic.

The closure of the trading window as intimated to the Stock Exchange in earlier will remain closed till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

The Company shall further intimate date of the board meeting in due course.

Please take the above on record.

Yours faithfully,

For **OCL Iron and Steel Limited**

Sd/-

Anuja Jain
Company Secretary