



OCL IRON & STEEL LTD.

REGD. OFFICE & WORKS

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CIN : L27102OR2006PLC008594

Ref No. : OISL/NSE/2018

Date: 28th November, 2018

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: OISL

Subject: Intimation of Postponement of Board Meeting and rescheduled on 15th December, 2018 & closure of Trading Window.

Dear Sir,

With reference to the earlier announcement dated 20th November, 2018, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 28th November, 2018 *i.e today* is now postponed and re-scheduled to be held on Saturday, the 15th December, 2018, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from November 28, 2018 till the expiry of 48 hours from the date the said Financial Results are made public.

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

Thanking You

Yours Faithfully

For **OCL Iron and Steel Limited**

Mahesh Chand Agrawal
(Director)

DIN: 07554315



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