OCL IRON AND STEEL LIMITED
Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594

Ref. No. : OISL/BSE/NSE/2020 **Date: July 29, 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 meeting which was schedule to be held on Wednesday, 29th July, 2020, on which the Audited Financial Results of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated.

Dear Sir/Madam,

This is with reference to our earlier announcement dated 22nd July 2020 regarding intimation of the date of the Meeting, which was scheduled to be held on Wednesday, 29th July, 2020 on which the Audited Financial Results (Standalone and consolidated) of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated. The said Meeting stands cancelled.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations will remain closed for Officers, Designated employees and connected persons of the company, till 48 (Forty Eight) hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on March 31st, 2020.

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

Please take the above on record.

Yours faithfully,

Thanking You,

For **OCL IRON AND STEEL LIMITED**

Sd/-

Anuja Jain
Company secretary