

Ref No. : OISL/NSE/2019**Date: 31st January, 2019**

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 Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 12, 2019**, *inter-alia*, to consider and approve Un- Audited Financial Results of the Company for the quarter ended **December 31, 2018**.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from 31st January, 2019 till the expiry of 48 hours from the date the said Financial Results are made public.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

For **OCL Iron and Steel Limited**for **OCL IRON AND STEEL LTD.**

Isha Sablok

(Company Secretary)

Company Secretary

Regd. Office & Works

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