OCL STEEL

OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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CIN : L27102OR2006PLC008594

19th May, 2015

Ref: OCL/NSE/CS/2015

National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-4, G Block,
Bandra Kurla Complex, Bandra East
Dalal Street, Mumbai- 400001

Security Code: OISL

Subject: Notice of Board Meeting under Clause 41 of the Listing Agreement

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2015 at 02.00 p.m. at Lotus Tower, New Friends Colony, New Delhi -110065 to inter-alia consider, approve & take on record the Audited Financial Results for the Quarter and the Year ended 31st March, 2015.

This is to further inform you that the trading window shall remain close for all the Directors/Officers/Designated Employees of the Company from 20th May, 2015 and shall continue to remain close until the beginning of 25th hour after the financial results are made public.

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

Thanking You

Yours Truly,

For OCL IRON AND STEEL LIMITED

OCL Iron and Steel Limited

Company Secretary

WORKS :
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