OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
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CIN : L27102OR2006PLC008594

February 4, 2016

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 533008

Subject: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) 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, the meeting of the Board of Directors of the company is scheduled to be held on Friday, February 12, 2016 at 2:30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2015.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from February 5, 2016 and the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of February 16, 2016 (both days inclusive).

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

For OCL IRON AND STEEL LIMITED

Ajai Kumar Gupta
Company Secretary

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