OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oslrgp@oclsteel.in

Ref No. : OISL/NSE/BSE/2018

Date: 24th May, 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

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 533008

Subject: Postponement/Reschedulement of the Board Meeting to be held on 28th May, 2018

Dear Sir /Madam,

With reference to the earlier announcement dated May 21, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on Monday, May 28, 2018, *inter-alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended **March 31, 2018**, we wish to inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to be held on **Wednesday i.e. May 30, 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 shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the beginning of 48th hour after the public announcement of the said Financial Results are made.

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

Thanking You
Yours Faithfully
For **OCL Iron and Steel Limited**

Khushboo Chugh
(Company Secretary)

BHUBANESWAR OFFICE
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