OCL IRON & STEEL LTD.
DELHI OFFICE:
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Phone : 91-11-42344444
E-mail: ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594

Ref. No.: OCL/BSE/NSE/2019-20

September 05, 2019

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**

Subject: Intimation of Date of 14th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 14th Annual General Meeting of the Company will be held on **Monday, 30th day of September, 2019 at 9:30 A.M. at Vill. Lamloi, P.O. Garvana, Rajgangpur – 770017 (Dist. Sundargarh, Orissa), India**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from Friday, the September 27, 2019 to Monday, the September 30, 2019 (both days inclusive) for taking record of Members of the Company for the purpose of 14th Annual General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, the September 23, 2019 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 14th Annual General Meeting of the Company. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Book Closure Date (both days inclusive)		Record Date for E-voting	Purpose
From	To		
27-09-2019	29-09-2019	23-09-2019	14th Annual General Meeting

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully
For **OCL IRON AND STEEL LIMITED**

Anuja Jain

Anuja Jain
Company Secretary