OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
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Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
CIN : L27102OR2006PLC008594

Ref No. : OISL/NSE/2018-19

Date: 31st August, 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

Subject: **Notice of Book Closure of 13th Annual General Meeting (AGM) to be held on 24th September, 2018**

Dear Sir/Madam,

This is to inform you that as required under Section 91 of Companies Act, 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company will remain closed from Friday i.e. **September 21, 2018 to** Monday i.e. **September 24, 2018** (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on **Monday i.e. September 24, 2018.**

Kindly take the above on record.

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

Authorized Signatory

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