OCL STEEL

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

August 4, 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

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

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 Thursday, August 13, 2015 at 1:00 p.m. at New Delhi to inter-alia consider, approve & take on record the Un-audited Financial Results (Provisional) for the Quarter ended June 30, 2015.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from August 05, 2015 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 August 17, 2015 (both days inclusive).

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

Thanking you,

Yours Sincerely,

For OCL IRON AND STEEL LIMITED

Jyoti Mishra
Company Secretary

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