

**OCL IRON & STEEL LTD.**

REGD. OFFICE &amp; WORKS

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CIN : L27102OR2006PLC008594

**May 11, 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, May 27, 2016 at 2:30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2016.

Further, the Company has decided that the closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 would commence from May 12, 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 May 31, 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**WORKS :**

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