

06th December, 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

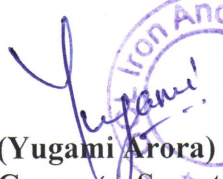
Dear Sir/Madam,

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 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th December, 2016 at 05:00 p.m.** inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended **30th September, 2016.**

Further, in pursuance of 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 from **December 07, 2016 till December 16, 2016** (both days inclusive).

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

For OCL IRON AND STEEL LIMITED


(Yugami Arora)
Company Secretary

WORKS :

A-285, Chopanki Industrial Area

Chopanki, Bhiwadi, District - Alwar

Rajasthan INDIA 301 019

Phone: +91 9667569588

eMail: oclrgp@oclsteel.in

www.oclsteel.in