

OCL IRON AND STEEL LIMITED

CIN: L27102OR2006PLC008594

Regd. Off.: Vill. Lamloi, P. O. Garvana, Rajgangpur, Distt. Sundargarh, Orissa- 770017

Phone: +91 6624 222 562/563, **Fax:** +91 6624 222 564

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NOTICE

Notice is hereby given that in terms of Regulation 29 and 46 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 will be held on **Tuesday, February 12, 2019**, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended **December 31, 2018**.

The said Notice may be accessed on the website of NSE <https://www.nseindia.com/> and BSE <http://www.bseindia.com/>.

It is also informed that, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from 31st January, 2018 till the expiry of 48 hours from the date the said Financial Results are made public.

By Order of the Board
For OCL Iron and Steel Limited

Place: New Delhi

Date: 31.01.2019

Isha Sablok
(Company Secretary)