

# **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

**E-mail:** [ocIRON@gmail.com](mailto:ocIRON@gmail.com); **Website:** [www.oclsteel.in](http://www.oclsteel.in)

## **NOTICE**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The meeting of Board of Directors of the Company which was scheduled to be held on **Tuesday, August 14, 2018**, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2018, we wish to inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to be held on **Monday i.e. August 20, 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 until the beginning of 48th hour after the public announcement of the Un-audited Financial Results are made.

By Order of the Board  
**For OCL Iron and Steel Limited**

**Place:** New Delhi

**Date:** 13.08.2018

**Sanjay Tiku**  
(Director)