

OCL IRON AND STEEL LIMITED

CIN: L27102OR2006PLC008594

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

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POSTPONEMENT/RESCHEDULEMENT OF BOARD MEETING

With reference to the earlier announcement dated May 21, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on Monday, May 28, 2018, *inter-alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended **March 31, 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 **Wednesday i.e. May 30, 2018**.

The said Intimation may be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>

Further, 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 shall remain closed 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 said Financial Results are made.

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

Place: New Delhi

Date : 24.05.2018

Khushboo Chugh
(Company Secretary)