



OCL IRON & STEEL LTD.

DELHI OFFICE:

3, LSC Pamposh Enclave,

Greater Kailash Part-I,

New Delhi-110 048

Phone : 91-11-42344444

E-mail: ho.finance@oclsteel.in

CIN : L27102OR20006PLC008594

Date: 21st May, 2019

Ref No.: OISL/BSE/2019-20

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 533008

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) 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 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2019**, *inter-alia* to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended **March 31, 2019**.

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 for dealing in securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from 1st April, 2019 till the expiry of 48 hours from the date the said Financial Results are made public.

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

Thanking You
Yours Faithfully
For **OCL Iron and Steel Limited**

Bhawani Prasad Mishra

Bhawani Prasad Mishra
Whole time Director
DIN: 07673547

REGD. OFFICE & WORKS

Vill. Lamloi, P.O. Garvana, Rajgangpur : 770 017, Distt. Sundargarh-Orissa, INDIA | Phone : +91-9337222565, Web: www.oclsteel.in