

## **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:** [ocliron@gmail.com](mailto:ocliron@gmail.com); **Website:** [www.oclsteel.in](http://www.oclsteel.in)

### **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 **Wednesday, 29<sup>th</sup> May, 2019**, *inter alia* to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended **March 31, 2019**.

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 01<sup>st</sup> April, 2019 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:** 21.05.2019

**Bhawani Prasad Mishra**  
**Whole time Director**  
**DIN: 07673547**