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www.ocsteel.in

BSR/2018

Date: 21st May, 2018

Ref No.: OISL/

Relationship Department
Bhoj Towers,

001

BSR SECURITY CODE: 533003

Notification of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

am,

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 Directors of the Company is scheduled to be held on Monday, May 23, 2018, *inter-alia* to approve Standalone and Consolidated Audited Financial Results of the Company for the quarter ended March 31, 2018.

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 securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and designated employees of the Company from 21st May, 2018 till the expiry of 48 hours from the date said Financial Results are made public.

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

Thanking You
Yours Faithfully
OCL Iron and Steel Limited

(Company Secretary)

To,
The Manager
BSE Limited,
Corporate Relations
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400029

Subject: Intimation
Disclosure

Dear Sir/Madam,

This is to inform you that the meeting of Directors of the Company is scheduled to be held on Monday, May 23, 2018, *inter-alia* to approve Standalone and Consolidated Audited Financial Results of the Company for the quarter ended March 31, 2018.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for securities of the Company will remain close for Key Managerial Personnel (KMP), Directors and designated employees of the Company from 21st May, 2018 till the expiry of 48 hours from the date said Financial Results are made public.

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

Thanking You

Yours Faithfully
OCL Iron and Steel Limited

(Company Secretary)

WORKS :
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(Company Secretary)