

OCL IRON AND STEEL LIMITED

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CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref. No.: OISL/BSE/NSE/2022-23

Date: 23rd June, 2022

To,

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 533008	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: OISL
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Dear Sir/Madam,

Sub: Intimation for postponement of the matter pertaining to the consideration and approval of Un-audited Financial Results (Standalone) for the quarter ended June 30, 2021

This is in continuation to our earlier intimation dated 17th June, 2022 regarding intimation of the meeting of the directors which was scheduled to be held on 23rd June, 2022, *inter-alia*, to consider and approve the un-audited financial results (standalone) for the quarter ended June 30, 2021, in consonance with the same, we hereby inform you that the matter pertaining to the consideration and approval of the aforesaid financial results has been deferred due to some unavoidable circumstances. Further, the meeting of directors is duly convened on the scheduled date i.e., 23rd June, 2022 in which other matters was considered other than financial results.

In addition to the above, the date of the next meeting of directors for the consideration of abovementioned financial results will be intimated you in a due course.

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

Thanking You,
Yours faithfully,

For OCL Iron and Steel Limited
(Company under Corporate Insolvency Resolution Process)


Khushboo Gupta
Company Secretary & Compliance Officer