

ORIENT STEEL & INDUSTRIES LTD

2, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700001

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WEBSITE: www.orientsteel.com

CIN NO: L27109WB1956PLC023119

Date: 19/11/2020

Mr. Nitin Ambure

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows:-

Benpose Date for Sending Notice	13.11.2020
Date of Completion of Dispatch	20.11.2020
Cut Off Date	05.12.2020
Remote e-Voting Start Date	09.12.2020
Remote e-Voting Start Time	9 A.M.
Remote e-Voting End Date	11.12.2020
Remote e-Voting End Time	5:00 P.M.
Date of AGM & Start Time	12.12.2020 11.00 AM
Book Closure	06.12.2020 to 12.12.2020
AGM Result	14.12.2020

Contact Person of the company (Coordinating for e-voting)	NILESH RAJGARHIA
Designation	WHOLE TIME DIRECTOR
Contact No.	
Email address	accounts@orientsteel.com.com

Yours faithfully,

FOR ORIENT STEEL & INDUSTRIES LTD.



NILESH RAJGARHIA
WHOLE TIME DIRECTOR
Din: 00439715