

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd. & Head Office: "Oriental House" P.B. NO. 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

Deptt; Board Sectt.

5 February 2022

Ms. Anupama Naidu  
Company Secretary & Compliance Officer  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

Dear Madam

**Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2021.**

We are enclosing herewith a copy of our letter dated 05.02.2022 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting (at Short Notice) under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2021. The said letter has been uploaded on the NEAPS portal of NSE on 05.02.2022. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

*Rashmi Bajpai*  
(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

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5 February 2022

Manager

Listing Compliance Department

National Stock Exchange of India Limited (NSE)

Exchange plaza

Bandra Kurla Complex

Bandra East

Mumbai 400051

Dear Sir / Madam

**Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2021.**

**Ref: ISIN INE06GZ08015 – Security OICL 29 (OICL 8.80 % 2029 (Series I) Type-PT**

Intimation is hereby given pursuant to Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting (AT SHORT NOTICE) of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022 at 11.30 am at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

**Rashmi Bajpai**

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**From:** neaps@nse.co.in  
**Sent:** Saturday, February 5, 2022 4:11 PM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2022Feb253253\_Debt\_Acknowledgment.pdf  
**Attachments:** 2022Feb253253\_Debt\_Acknowledgment.pdf

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

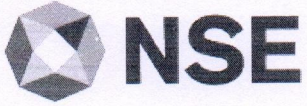
Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, of Announcement on 05-Feb-2022.

(Acknowledgement attached).

The Exchange will revert in case of any observations.

Regards,  
National Stock Exchange of India Limited.  
Listing Compliance  
Direct No. 2659 8458/8235/8236



National Stock Exchange Of India Limited

*Date of*

05-Feb-2022

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited, The
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Intimation under Regulation 50(3)
<b>Date of Submission:-</b>	05-Feb-2022 16:27:23
<b>NEAPS App. No:-</b>	2022/Feb/253/253

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.