

दि ओरिएण्टल इन्शोरेंस 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

rashmibajpai@orientalinsurance.co.in

Deptt; Board Sectt.

21 March 2023

Mr. Prashant Joshi
Group Head – Debenture Trustee
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Sir,

Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a copy of our letter dated 21.03.2023 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting scheduled on 31.03.2023 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The said letter has been uploaded on the NEAPS portal of NSE on 21.03.2023. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
GENERAL MANAGER &
COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Tuesday, March 21, 2023 4:18 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2023Mar730730_Debt_Acknowledgment.pdf
Attachments:

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 21-Mar-2023.

(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

21-Mar-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	The Oriental Insurance Company Limited
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(1)
Date of Submission:-	21-Mar-2023 04:16:08 PM
NEAPS App. No:-	2023/Mar/730/730

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.

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Deptt; Board Sectt.

21 March 2023

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 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Intimation is hereby given pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st March 2023 at 03.00 pm at the ITC Fortune Hill Resort, Kasauli.

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