

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.

22 May 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 to consider and approve the audited financial results of the Company for the year ended 31st March 2023.

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

Notice 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 Monday, the 29th May 2023 (at SHORT NOTICE) at the Corporate Office of the Company at 'Plate A, Block IV, NBCC Office Complex, Kidwai Nagar (East), New Delhi, to consider and approve the audited financial results of the Company for the year ended 31st March 2023.

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