

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

rashmibajpai@orientalinsurance.co.in

Deptt; Board Sectt.

22 May 2023

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

Sir

**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 31<sup>st</sup> March 2023.**

We are enclosing herewith a copy of our letter dated 22.05.2023 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting at SHORT NOTICE) under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2023. The said letter has been uploaded on the NEAPS portal on 22.05.2023. A copy of the acknowledgement is also annexed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

  
(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY



National Stock Exchange Of India Limited

Date of 22-May-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Intimation under Regulation 50(1)
<b>Date of Submission:-</b>	22-May-2023 10:33:18 AM
<b>NEAPS App. No:-</b>	2023/May/929/929

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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[rashmibajpai@orientalinsurance.co.in](mailto: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 31<sup>st</sup> 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 29<sup>th</sup> 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 31<sup>st</sup> March 2023.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

*Rashmi Bajpai*

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY