

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.

2 August 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 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited reviewed financial results of the Company for the quarter ended 30th June 2023.

We are enclosing herewith a copy of our letter dated 02.08.2023 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 limited reviewed financial results of the Company for the quarter ended 30th June 2023. The said letter has been uploaded on the NEAPS portal on 02.08.2023. A copy of the acknowledgement is also annexed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Wednesday, August 2, 2023 10:07 AM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2023Aug7474_Debt_Acknowledgment.pdf

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 02-Aug-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

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This message has been analyzed by Deep Discovery Email Inspector.



National Stock Exchange Of India Limited

Date of

02-Aug-2023

NSE Acknowledgement

| | |
|-------------------------------|---------------------------------------------|
| Symbol:- | Debt |
| Name of the Company: - | The Oriental Insurance Company Limited, The |
| Submission Type:- | Announcement |
| Short Description:- | Intimation under Regulation 50(1) |
| Date of Submission:- | 02-Aug-2023 10:06:47 |
| NEAPS App. No:- | 2023/Aug/74/74 |

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

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

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rashmibajpai@orientalinsurance.co.in

Deptt; Board Sectt.

02 August 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 limited reviewed financial results of the Company for the quarter ended 30th June 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 Friday, the 11th August 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 limited reviewed financial results of the Company for the quarter ended 30th June 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