

दि ओरिएण्टल इन्श्योरेंस 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.

28 July 2020

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 Outcome of Board Meeting under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. – OUTCOME INFORMATION

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

We hereby submit the Intimation of Outcome of Board Meeting held on 28.07.2020 at 11.30 a.m. at Short Notice, under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002.

In the said meeting the proposals for increasing the Authorised Capital of the Company by Rs. 4750 crores and Rights Issue of Rs. 720 crores offering the same to existing shareholders at par, as per directive issued in letter dated 14.07.2020 of Department of Financial Services, Ministry of Finance, Government of India was tabled and accorded approval by the Board of Directors. The Board of Directors also recommended scheduling the Extraordinary General Meeting of the Company at Short Notice on 28.07.2020 at 12.15 p.m. to seek approval of Shareholders for increasing the Authorised Capital of the Company by Rs. 4750 crores, subject to approval by Central Government.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM