

# 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

Deptt; Board Sectt.

28 July 2020

Shri Prashant Joshi  
Senior Manager - Legal & Compliance Officer  
SBICAP Trustee Company Limited  
Apeejay House, 6<sup>th</sup> Floor  
3, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

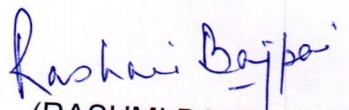
Dear Sir

**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**

We are enclosing herewith a copy of our letter dated 28.07.2020 addressed to Listing compliance department of NSE forwarding the 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. The said letter has been uploaded on the NEAPS portal of NSE on 28.07.2020. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

  
(RASHMI BAJPAI)  
COMPANY SECRETARY & DGM

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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

फोन/Tel. : 23279221, 43659595, फैक्स/Fax : 23287192, 23283971, 23287193, 23240440

वेबसाइट/Website: www.orientalinsurance.org.in

## Rashmi Bajpai

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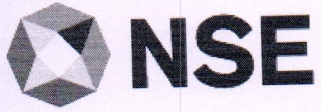
**From:** neaps@nse.co.in  
**Sent:** Tuesday, July 28, 2020 12:58 PM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited,  
**Attachments:** 2020Jul804804\_Debt\_Acknowledgment.pdf

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, of Announcement on 28-Jul-2020. (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

28-Jul-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	28-Jul-2020 13:03:55
<b>NEAPS App. No:-</b>	2020/Jul/804/804

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.