

दि ओरिएण्टल इश्योरेन्स 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.

30 December 2020

Mr. Parshant Joshi
Sr. Manager- Legal & Compliance
SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Sir

Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a copy of our letter dated 30.12.2020 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting scheduled on 31.12.2020 under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The said letter has been uploaded on the NEAPS portal of NSE on 30.12.2020. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM



National Stock Exchange Of India Limited

Date of 30-Dec-2020

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Intimation under Regulation 50(3)
Date of Submission:-	30-Dec-2020 15:25:47
NEAPS App. No:-	2020/Dec/771/771

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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Deptt; Board Sectt.

30 December 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 Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Notice is hereby given pursuant to Regulation 50(3) 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 Thursday, the 31st December, 2020 at 03.15 pm at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, at **Short Notice**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM