

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

rbmbajpai@orientalinsurance.co.in

Deptt; Board Sectt.

28 March 2022

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 (at Short notice) 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

Further to our letter dated 28.03.2022 we wish to inform that the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, the 28th March, 2022 at 01.00 pm, **will now be held at 06.00 pm due to unavoidable circumstances**, at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, at **Short Notice (to seek approval for Rights issue on account of capital infusion – 1st tranche for FY 2021-22 by Government of India as advised vide letter dated 28.03.2022 received on 28.03.2022 at 11.09 am).**

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