

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

rashmibajpai@orientalinsurance.co.in

Deptt.; Board Sectt.

28 March 2022

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 (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 28.03.2022 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting scheduled on 28.03.2022 (at revised time of 06.00 pm) at Short Notice 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 28.03.2022. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
GENERAL MANAGER &
COMPANY SECRETARY

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hmibajpai@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

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Monday, March 28, 2022 3:00 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Mar928928_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, The Oriental Insurance Company Limited, of Announcement on 28-Mar-2022.

(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-Mar-2022

NSE Acknowledgement

| | |
|-------------------------------|---|
| Symbol:- | Debt |
| Name of the Company: - | The Oriental Insurance Company Limited, The |
| Submission Type:- | Announcement |
| Short Description:- | Intimation under Regulation 50(3) |
| Date of Submission:- | 28-Mar-2022 15:00:08 |
| NEAPS App. No:- | 2022/Mar/928/928 |

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.