

दि ओरिएण्टल इन्शोरेंस 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

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

We are enclosing herewith a copy of our letter dated 28.03.2022 addressed to Listing compliance department of NSE forwarding the Outcome of Board Meeting held on 28.03.2022 at 06.00 p.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 28.03.2022. Copy of acknowledgment is also enclosed.

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 6:44 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Mar989989_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:- | Disclosure Under Regulation 51 |
| Date of Submission:- | 28-Mar-2022 18:43:55 |
| NEAPS App. No:- | 2022/Mar/989/989 |

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.

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 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 28.03.2022 at 06.00 p.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 Rights Issue of Rs. 1200 crores offering the same to existing shareholders at par, as per directive issued in letter dated 28.03.2022 of Department of Financial Services, Ministry of Finance, Government of India was accorded approval by the Board of Directors.

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