

# 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. 7

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

Deptt : Board Sectt

02/09/2022

**Manager**  
Listing Compliance Department  
National Stock Exchange of India Ltd. (NSE)  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Sub: Details w.r.t Regulation 50(2) of SEBI (LODR), 2015**

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

**Dear Sir/Madam,**

Please take reference of your e-mail dated 1<sup>st</sup> September 2022 regarding our announcement of AGM under Regulation 50(2) of SEBI LODR, 2015, through which you call for **Details w.r.t Regulation 50(2) of SEBI (LODR), 2015.**

**The details required by you is as under:-**

Financial Year From:	01 April 2021
Financial Year To:	31 <sup>st</sup> March 2022
Mode (Soft Copy/Hard Copy):	Soft
AGM date:	6 <sup>th</sup> September 2022
AGM Time(24hr format-HH:MM):	17: 00 hrs
Date of Commencement of dispatch:	To Shareholders- 22 <sup>nd</sup> August 2022
	*To Debenture holders- 29 <sup>th</sup> August 2022

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,  
For The Oriental Insurance Company Limited

*Rashmi Bajpai*  
Rashmi Bajpai

General Manager & Company Secretary

**\*Debenture holders are not having any voting rights and also not entitled to attend the AGM.**