

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. 70

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

CIN - U66010DL1947GOI007158

02/09/2022

Deptt : Board Sectt

Shri Prashant Joshi
Group Head
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400020

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,

We are enclosing herewith our submissions dated 2nd September 2022 to NSE on the above given subject, which are self-explanatory.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

For The Oriental Insurance Company Limited

Rashmi Bajpai
General Manager &
Company Secretary

From: Rashmi Bajpai
Sent: Friday, September 2, 2022 2:45 PM
To: 'Vishakha Kine (LISCO)'
Cc: DL-Debt-Compliance; Girish Anand Mohan
Subject: RE: Details w.r.t Regulation 50(2) of SEBI (LODR),2015
Attachments: Details wrt Regulation 50(2) Sebi LODR.pdf

Dear madam

The relevant details in respect of our Company are enclosed herewith

सादर धन्यवाद / Thanks & Regards

रश्मि बाजपेयी / Rashmi Bajpai
महा प्रबन्धक व कंपनी सचिव / General Manager & Company Secretary

दि ओरिएण्टल इश्योरेंस कंपनी लिमिटेड, प्रधान कार्यालय, ओरिएण्टल हाउस, ए-25/27, आसफ अली रोड, नई दिल्ली-110002
The Oriental Insurance Company Ltd., Head Office," Oriental House", A-25/27 Asaf Ali Road, New Delhi-110002
CIN: U66010DL1947GOI007158 वेब/Website: www.orientalinsurance.org.in
ई-मेल/E-mail: rashmibajpai@orientalinsurance.co.in
फोन / Phone: 011-23287204 / 43659310
फैक्स/ Fax: 011-23287204

From: Vishakha Kine (LISCO) [<mailto:vkine@nse.co.in>]
Sent: Thursday, September 1, 2022 3:21 PM
Cc: DL-Debt-Compliance
Subject: RE: Details w.r.t Regulation 50(2) of SEBI (LODR),2015

Dear Sir/Madam,

In reference to the trail mail, kindly read the date as **5th September 2022** instead of 5th August 2022.

Thanks & Regards

Vishakha Kine

National Stock Exchange of India Limited (NSE)

Mobile: +919324024982 | Email: vkine@nse.co.in

Web: www.nseindia.com



From: Vishakha Kine (LISCO) <vkine@nse.co.in>
Sent: 01 September 2022 15:03

Cc: DL-Debt-Compliance <dl-debtcompliance@nse.co.in>
Subject: Details w.r.t Regulation 50(2) of SEBI (LODR),2015

Dear Sir/Madam,

This is with reference to your announcement regarding "Regulation 50(2) of SEBI (LODR), 2015".

In respect of above, you are requested to provide the below mentioned details by **Monday i.e. 5th August, 2022.**

Financial Year From:
Financial Year To:
Mode (Soft Copy/Hard Copy):
AGM date:
AGM Time(24hr format-HH:MM):
Date of Commencement of dispatch:

Further for any query kindly mail on- dl-debtcompliance@nse.co.in

Thanks & Regards
Vishakha Kine
National Stock Exchange of India Limited (NSE)

Mobile: +919324024982 | Email: vkine@nse.co.in

Web: www.nseindia.com



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ए-25/27, आसफ अली रोड, नई दिल्ली-110002

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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)
5th 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 1st 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 st March 2022
Mode (Soft Copy/Hard Copy):	Soft
AGM date:	6 th September 2022
AGM Time(24hr format-HH:MM):	17: 00 hrs
Date of Commencement of dispatch:	To Shareholders- 22 nd August 2022
	*To Debenture holders- 29 th 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.**