

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](mailto:rashmibajpai@orientalinsurance.co.in)

Deptt; Board Sectt.

8 February 2023

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(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2022.**

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

This is further to our letter dated 07.02.2023, whereby Intimation was given pursuant to Regulation 50(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting (AT SHORT NOTICE) of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 at 01.00 pm at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, to consider and approve the limited review audited financial results of the Company for the period ended 31<sup>st</sup> December 2022.

Please note that the meeting will be held at our Corporate Office at NBCC Office Block, East Kidwai Nagar, New Delhi-110 023.

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