

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.

8 February 2023

Shri Prashant Joshi
Group Head – Debenture Trustee
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Sir

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 31st December 2022.

We are enclosing herewith a copy of our letter dated 08.02.2023 addressed to Listing compliance department of NSE forwarding the 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 31st December 2022. The said letter has been uploaded on the NEAPS portal of NSE on 08.02.2023. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai
(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Wednesday, February 8, 2023 11:51 AM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2023Feb353353_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 08-Feb-2023.

(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

08-Feb-2023

NSE Acknowledgement

| | |
|-------------------------------|---|
| Symbol:- | Debt |
| Name of the Company: - | The Oriental Insurance Company Limited, The |
| Submission Type:- | Announcement |
| Short Description:- | Intimation under Regulation 50(2) |
| Date of Submission:- | 08-Feb-2023 11:51:01 |
| NEAPS App. No:- | 2023/Feb/353/353 |

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

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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 31st 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, 14th 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 31st 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