

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.

08 May 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 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Intimation is hereby given pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th May 2023 at 04.00 pm at the Corporate Office of the Company, G+4 Floors, Plate A, Office Block IV, NBCC Office Complex, Kidwai Nagar East, New Delhi – 110 023 *at short notice.*

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

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Deptt: Board Sectt.

08 May 2023

**All Directors
All General Managers
Appointed Actuary**

Dear Sir / Madam,

Meeting of the Board of Directors of our Company

Short Notice is hereby given that the Meetings of the Sub-committees of the Board and Board of Directors of our Company have been convened at **Corporate Office of the Company, G+4 Floors, Plate A, Office Block IV, NBCC Office Complex, Kidwai Nagar East, New Delhi – 110 023** as per schedule detailed below:

Friday, 12th May 2023

1. 482nd Board Meeting – 04.00 p.m.

The Agenda papers are annexed herewith.

The Meetings can be attended via Video conferencing also, for which link will be shared separately.

We request you to kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

Rashmi Bajpai

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

Telephone / Fax : 23287204

rashmibajpai@orientalinsurance.co.in