

दि ओरिएण्टल इन्शोरेंस 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.

08 May 2023

Mr. Prashant Joshi  
Group Head – Debenture Trustee  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

Sir,

**Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith a copy of our letter dated 08.05.2023 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting scheduled at Short Notice on 12.05.2023 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The said letter has been uploaded on the NEAPS portal of NSE on 08.05.2023. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)  
GENERAL MANAGER &  
COMPANY SECRETARY

**Rashmi Bajpai**

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**From:** neaps@nse.co.in  
**Sent:** Monday, May 8, 2023 4:02 PM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,  
**Attachments:** 2023May293293\_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-May-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-May-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited, The
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Intimation under Regulation 50(1)
<b>Date of Submission:-</b>	08-May-2023 16:02:09
<b>NEAPS App. No:-</b>	2023/May/293/293

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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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 12<sup>th</sup> 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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[rashmibajpai@orientalinsurance.co.in](mailto:rashmibajpai@orientalinsurance.co.in)

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, 12<sup>th</sup> May 2023**

1. 482<sup>nd</sup> 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)**

GENERAL MANAGER & COMPANY SECRETARY

Telephone / Fax : 23287204

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