

# 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.

13 September 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 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith a copy of our letter dated 13.09.2023 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,. The said letter has been uploaded on the NEAPS portal on 13.09.2023. A copy of the acknowledgement is also annexed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

**Rashmi Bajpai**

---

**From:** neaps@nse.co.in  
**Sent:** Wednesday, September 13, 2023 10:21 AM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,  
**Attachments:** 2023Sep379379\_Debt\_Acknowledgment.pdf

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 13-Sep-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

=====  
This message has been analyzed by Deep Discovery Email Inspector.



National Stock Exchange Of India Limited

*Date of*

13-Sep-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>	13-Sep-2023 10:21:22
<b>NEAPS App. No:-</b>	2023/Sep/379/379

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.

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.

13 September 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**

Notice 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 Tuesday, the 26<sup>th</sup> September 2023 at the Corporate Office of the Company at 'Plate A, Block IV, NBCC Office Complex, Kidwai Nagar (East), New Delhi.

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