

दि ओरिएण्टल इश्योरेन्स 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

Deptt; Board Sectt.

21 August 2020

Shri Prashant Joshi
Sr. Manager - Legal & Compliance
SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Sir

Sub: Intimation of Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the audited financial results of the Company for the year ended 31st March 2020.

We are enclosing herewith a copy of our letter dated 21.08.2020 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, to consider and approve the audited financial results of the Company for the year ended 31st March 2020. The said letter has been uploaded on the NEAPS portal on 21.08.2020. A copy of the acknowledgement is also annexed.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

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Deptt; Board Sectt.

21 August 2020

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(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the audited financial results of the Company for the year ended 31st March 2020.

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

Notice is hereby given pursuant to Regulation 50(3) 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 Saturday, the 29th August 2020 at 11.30 a.m. 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 audited financial results of the Company for the year ended 31st March 2020.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Friday, August 21, 2020 3:36 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2020Aug462462_Debt_Acknowledgment.pdf

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

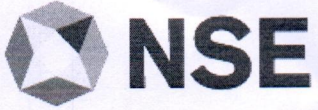
Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, of Announcement on 21-Aug-2020.

(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

21-Aug-2020

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Updates
Date of Submission:-	21-Aug-2020 15:42:20
NEAPS App. No:-	2020/Aug/462/462

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.