

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.

11 November 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.

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 Thursday, the 12th November, 2020 at 11.30 am at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, at **Short Notice**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

F.No.14013/12/2020-Ins-II
Government of India
Ministry of Finance
Department of Financial Services
(Insurance Division)

2nd floor, Jeevan Deep Building,
Sansad Marg, New Delhi
Dated: 11th November, 2020

To

Chairman & Managing Director
Oriental Insurance Company Ltd

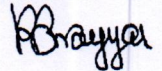
Sub: Infusion in PSGICs

Madam,

I am directed to say that as a part of its reform linked capitalization agenda, the Government of India proposes to infuse additional capital of Rs.850 cr (Rs. Eight Hundred Fifty Crore only) in Oriental Insurance Company Ltd. by way of fresh allotment of equity shares to the Government of India.

2. In this connection, it is requested to take action in respect of the following:
- Necessary Board/Statutory/Regulatory approvals (if any) may be obtained before the capital could be released to the Company;
 - The PFMS account may please be activated for seamless transfer of funds after issue of Sanction Order;
 - The details of Company's Bank account to which the funds are to be transferred may please be intimated.

Yours faithfully,



(K. B. Nayyar)

Under Secretary to the Govt. of India
Tele: 23748789