

# 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

Mr. Prashant Joshi  
Sr. Manager – Legal & Compliance  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

Dear Sir

**Sub: Intimation of Board Meeting (at Short Notice) under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith a copy of our letter dated 11.11.2020 addressed to Listing compliance department of NSE forwarding the Intimation of Board Meeting scheduled on 12.11.2020 at Short Notice under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The said letter has been uploaded on the NEAPS portal of NSE on 11.11.2020. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)  
COMPANY SECRETARY & DGM

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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 12<sup>th</sup> 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: 11<sup>th</sup> November, 2020

To

Chairman & Managing Director  
Oriental Insurance Company Ltd

Sub: Infusion in PSGICs

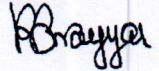
Madam,

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:

- a) Necessary Board/Statutory/Regulatory approvals (if any) may be obtained before the capital could be released to the Company;
- b) The PFMS account may please be activated for seamless transfer of funds after issue of Sanction Order;
- c) 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





National Stock Exchange Of India Limited

Date of

11-Nov-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	11-Nov-2020 03:37:47 PM
<b>NEAPS App. No:-</b>	2020/Nov/319/319

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.