

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.

12 November 2020

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

Dear Sir

Sub: Intimation of Outcome of Board Meeting under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. – OUTCOME INFORMATION

We are enclosing herewith a copy of our letter dated 12.11.2020 addressed to Listing compliance department of NSE forwarding the Outcome of Board Meeting held on 12.11.2020 at 11.30 a.m. at Short Notice, under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002. The said letter has been uploaded on the NEAPS portal of NSE on 12.11.2020. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM



National Stock Exchange Of India Limited

Date of

12-Nov-2020

NSE Acknowledgement

Symbol:-	
Name of the Company: -	The Oriental Insurance Company Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	12-Nov-2020 12:58:13 PM
NEAPS App. No:-	2020/Nov/384/384

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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Deptt; Board Sectt.

12 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 Outcome of Board Meeting under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. – OUTCOME INFORMATION

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

We hereby submit the Intimation of Outcome of Board Meeting held on 12.11.2020 at 11.30 a.m. at Short Notice, under Regulation 51(2) and Schedule III (Part B) (14) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002.

In the said meeting the proposals for Rights Issue of Rs. 850 crores offering the same to existing shareholders at par, as per directive issued in letter dated 11.11.2020 of Department of Financial Services, Ministry of Finance, Government of India was tabled and accorded approval by the Board of Directors.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM