

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 Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the half year ended 30th September 2020.

We are enclosing herewith a copy of our letter dated 12.11.2020 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, 2015 to consider and approve the limited review audited financial results of the Company for the half year ended 30th September 2020. 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:-	Intimation under Regulation 50(3)
Date of Submission:-	12-Nov-2020 04:59:04 PM
NEAPS App. No:-	2020/Nov/409/409

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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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 Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the limited review audited financial results of the Company for the half year ended 30th September 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 Tuesday, 24th November, 2020 at 04.00 pm 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 limited review audited financial results of the Company for the half year ended 30th September 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