

दि ओरिएण्टल इन्शोरेंस 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 March 2020

Ms. Savitri Yadav
Company Secretary & Compliance Officer
SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

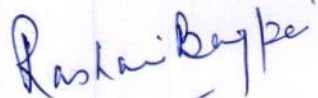
Dear Madam

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

We are enclosing herewith a copy of our letter dated 12.03.2020 addressed to Listing compliance department of NSE forwarding the Outcome of Board Meeting held on 06.03.2020 at 04.30 p.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 12.03.2020. 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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12 March 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 06.03.2020 at 04.30 p.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 increasing the Authorised Capital of the Company by Rs. 50 crores and offering the same to existing shareholders at par, as per directive issued in letter dated 06.03.2020 of Department of Financial Services, Ministry of Finance, Government of India was tabled and accorded approval by the Board of Directors. The Board of Directors also recommended scheduling the Extraordinary General Meeting of the Company at Short Notice on 06.03.2020 at 05.30 p.m. to seek approval of Shareholders for increasing the Authorised Capital of the Company by Rs. 50 crores, subject to approval by Central Government.

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: Thursday, March 12, 2020 10:57 AM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2020Mar267267_Debt_Acknowledgment.pdf

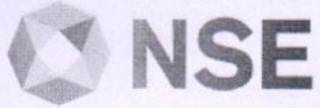
Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

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 12-Mar-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

12-Mar-2020

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Updates
Date of Submission:-	12-Mar-2020 11:00:42
NEAPS App. No:-	2020/Mar/267/267

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.