

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.

25 March 2021

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 Friday, the 26<sup>th</sup> March, 2021 at 10.15 am at the Registered Office of the Company at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002, at **Short Notice (to seek approval for Rights issue on account of capital infusion – 3<sup>rd</sup> tranche for FY 2020-21 by Government of India as advised vide letter dated 25.03.2021 received on 25.03.2021 at 04.45 pm).**

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

**Rashmi Bajpai**

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**From:** SO(Insurance-II) DFS, MOF <soins2-dfs@nic.in>  
**Sent:** Thursday, March 25, 2021 4:47 PM  
**To:** OICL CMD  
**Cc:** Saurabh Mishra; Kul Bhushan; Vinod Kumar; Ms. Bhawna Khera;  
Rashmi Bajpai  
**Subject:** Capital Infusion  
**Attachments:** MX-M5050\_20210325\_191254.pdf

Sir,  
Please find attached this Department's letter dated 25.3.2021 on the captioned subject.  
सादर Regards,

एन.वसन्ता N.Vasantha,  
अ.अधिकारी SO,  
वित्तीय सेवाएं विभाग Department of Financial Services,  
वित्त मंत्रालय Ministry Of Finance,  
जीवन दीप भवन Jeevan Deep Building,  
संसद मार्ग Sansad Marg,  
नई दिल्ली New Delhi  
Tel: 011-23748759  
[www.financialservices.gov.in](http://www.financialservices.gov.in)

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

Jeeven Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi  
Dated 25<sup>th</sup> March, 2021

To:

Shri Anjan Dey  
Chairman-cum-Managing Director  
Oriental Insurance Company Ltd.

Subject: Capital infusion

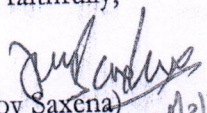
Sir,

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.1,600 cr (Rs. One thousand six hundred crore only) in Oriental Insurance Company Ltd. by way of fresh allotment of equity shares to the existing shareholders at par.

2. In this connection, it is requested to take action in respect of the following:

- (d) Necessary Board/Statutory/Regulatory approvals (if any) may be obtained before the capital could be released to the Company;
- (e) The PFMS account may please be activated for seamless transfer of funds after issue of Sanction Order;
- (f) The details of Company's Bank account to which the funds are to be transferred may please be intimated.

Yours faithfully,

  
(Joy Saxena) 25/3/21

Under Secretary to the Govt. of India  
Tele: 23748772