

# दि ओरिएण्टल इन्शुरेन्स 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 May 2021

Ms. Anupama Naidu  
Company Secretary & Compliance Officer  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

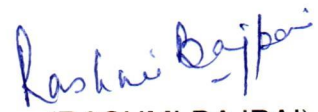
Dear Madam

**Sub: Intimation of Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2021.**

We are enclosing herewith a copy of our letter dated 25.05.2021 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, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2021. The said letter has been uploaded on the NEAPS portal on 25.05.2021. A copy of the acknowledgement is also annexed.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

  
(RASHMI BAJPAI)  
COMPANY SECRETARY & DGM



**Rashmi Bajpai**

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**From:** neaps@nse.co.in  
**Sent:** Tuesday, May 25, 2021 4:34 PM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,  
**Attachments:** 2021May653653\_Debt\_Acknowledgment.pdf

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

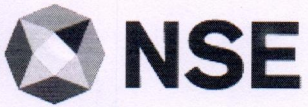
Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, of Announcement on 25-May-2021.  
(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* 25-May-2021

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited, The
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Intimation under Regulation 50(3)
<b>Date of Submission:-</b>	25-May-2021 16:46:25
<b>NEAPS App. No:-</b>	2021/May/653/653

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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पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

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CIN - U66010DL1947GOI007158

Deptt; Board Sectt.

25 May 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 to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March 2021.**

**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 Wednesday, the 9<sup>th</sup> June 2021 at 12.00 noon 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 audited financial results of the Company for the year ended 31<sup>st</sup> March 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM