

दि ओरिएण्टल इन्श्योरेंस 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.

5 September 2020

Shri Prashant Joshi
Sr. Manager- Legal & Compliance

SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

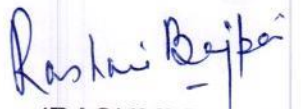
Dear Sir

Sub: Intimation of Board Meeting under Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - to consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2020.

We are enclosing herewith a copy of our letter dated 05.09.2020 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 unaudited financial results of the Company for the quarter ended 30th June 2020. The said letter has been uploaded on the NEAPS portal of NSE on 05.09.2020. Copy of acknowledgment is also enclosed.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED


(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

दि ओरिएण्टल इन्श्योरेंस कम्पनी लिमिटेड

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Deptt; Board Sectt.

5 September 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 unaudited financial results of the Company for the quarter ended 30th June 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 **Saturday, the 12th September 2020 at 04.15 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 unaudited financial results of the Company for the quarter ended 30th June 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

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, September 5, 2020 1:21 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2020Sep119119_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 05-Sep-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

05-Sep-2020

NSE Acknowledgement

| | |
|-------------------------------|---|
| Symbol:- | Debt |
| Name of the Company: - | The Oriental Insurance Company Limited, |
| Submission Type:- | Announcement |
| Short Description:- | Intimation under Regulation 50(3) |
| Date of Submission:- | 05-Sep-2020 13:28:32 |
| NEAPS App. No:- | 2020/Sep/119/119 |

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.