

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सेक्टर-32, गुडगाँव-122001



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurgaon-122001

HO/MBD/2018

03.05.2018

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, National Stock Exchange of India Ltd. , Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Dept. of Corporate Services, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Mumbai-400001

Dear Sir,

Notice of the Meeting of the Board of Directors to inter alia consider and approve the Audited Financial Results of the Bank for the quarter/financial year ended 31st March, 2018

This is to inform that the meeting of the Board of Directors of the Bank will be held on Wednesday, the 09th May, 2018 at Corporate Office, Gurugram to, inter alia, consider and approve the Audited Financial Results of the Bank for the quarter/financial year ended 31st March, 2018. The above intimation shall be published in the newspapers and also be uploaded on the Bank's website i.e. www.obcindia.co.in.

The Board shall also in its meeting consider the proposal for holding the Annual General Meeting of the Bank to inter alia seek approval of the shareholders for raising of capital from the market through permitted modes subject to requisite regulatory approvals.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Bank's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window which was closed from 03.04.2018 (intimated vide Bank's communication dated 02.04.2018) for dealing in securities of the Bank for the Directors, Central Statutory Auditors and Designated Persons of the Bank, shall open on 14.05.2018 in view of the aforesaid Board Meeting.

This notice is being sent in compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Company Secretary