

ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126261 ई-मेल- mbd@obc.co.in	 ओ०बी०सी०	Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126261 E-mail: mbd@obc.co.in
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HO/MBD/2016

01.02.2016

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

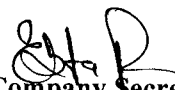
Notice of the Meeting of the Board of Directors to take on record the Reviewed Financial Results of the Bank for the quarter/nine months ended 31st December, 2015

We wish to inform that the meeting of the Board of Directors of the Bank will be held on Thursday, the 11th February, 2016 at Corporate Office, Gurgaon to take on record the Reviewed Financial Results of the Bank for the quarter/nine months ended 31st December, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window shall remain closed from 02.02.2016 to 13.02.2016 (both days inclusive) for the Directors, Central Statutory Auditors and Designated Persons of the Bank 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 & Compliance Officer