

ओरियन्टल बैंक ऑफ़ 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- 0124-4126574 ई-मेल- mbd@obc.co.in		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 : 0124-4126574 E-mail: mbd@obc.co.in
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HO/MBD/2017

27.01.2017

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 consider and approve the Reviewed Financial Results of the Bank for the quarter / nine months ended 31st December, 2016

This is to inform that the meeting of the Board of Directors of the Bank will be held on Saturday, the 04th February, 2017 at Bank's Corporate Office, Gurgaon to inter alia, consider and approve the Reviewed Financial Results of the Bank for the quarter / nine months ended 31st December, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Bank's Code of Conduct for Insiders, the trading window has been closed from 01.01.2017 (intimated vide Bank's letter dated 30.12.2016) for the Directors, Central Statutory Auditors and Designated Persons of the Bank and shall be *re-opened on 07.02.2017* 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