

ओरियन्टल बैंक ऑफ 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

05.05.2018

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

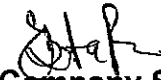
Dear Sir,

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

Further to our letter dated 03.05.2018, we wish to inform that the meeting of the Board of Directors of the Bank scheduled to be held on May 09, 2018 to inter alia, consider and approve the Audited Financial Results of the Bank for the Quarter / Financial Year ended March 31, 2018 and to consider the proposal for holding the Annual General Meeting of the Bank has been rescheduled to May 12, 2018.

Further, in view of the aforesaid Board Meeting, the trading window shall remain closed till May 14, 2018 for the Directors, Central Statutory Auditors and Designated Employees of the Bank in terms of SEBI (Prohibition of Insider Trading) Regulations 1992.

Yours faithfully,


Company Secretary