

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

**Oriental Bank of Commerce**

(A GOVERNMENT OF INDIA UNDERTAKING)

Merchant Banking Division, Corporate Office1st Floor, Plot No.5,

Institutional Area, Sector - 32

Gurgaon -122001 (Haryana)

Tel.: 0124-4126285-86

Fax : 0124-4126261

E-mail: mbd@obc.co.in

HO/MBD/2018

19.07.2018

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	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 Reviewed Financial Results of the Bank for the quarter ended 30th June 2018

We wish to inform that the meeting of the Board of Directors of the Bank will be held on Wednesday, 25th July, 2018 at Corporate Office, Gurugram to, inter alia, consider and approve the Reviewed Financial Results of the Bank for the quarter ended 30th June, 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.

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 01.07.2018 (intimated vide Bank's communication dated 30.06.2018) for dealing in securities of the Bank for the Directors, Central Statutory Auditors and Designated Persons of the Bank, shall remain closed till 27.07.2018 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 & Compliance Officer