

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

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



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

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

HO/MBD/2019

06.05.2019

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/Madam,

Reg: Notice of the Meeting of the Board of Directors

This is to inform that the meeting of the Board of Directors of the Bank will be held on Monday, 13th May, 2019 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, 2019.

The Board in its meeting supra shall also deliberate on the proposal for raising of capital of the Bank through Qualified Institutional Placement (QIP) or any other permitted mode such as Rights Issue/Public Issue/ESPS/or other appropriate modes in one or more tranches. Further, the Board shall consider the proposal for convening the Annual General Meeting of the Bank.

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Bank's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Bank for the Directors, Central Statutory Auditors and Designated Persons of the Bank which was closed from 01.04.2019 (intimated vide Bank's communication dated 30.03.2019), shall open on 16.05.2019 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.

The above intimation shall be published in the newspapers and also be uploaded on the Bank's website i.e. www.obcindia.co.in.

Yours faithfully,

Company Secretary