

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

17.02.2019

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,

**Subject: Outcome of Meeting of Remuneration Committee of the Board
(designated as Compensation Committee) held on 16.02.2019**

This is to inform that the Remuneration Committee of the Board (designated as Compensation Committee) in the meeting held on 16.02.2019 has considered and approved the allotment of 2,61,31,493 equity shares of ₹10/- each at an Issue Price of ₹71.76/- each pursuant to the acceptance of Offer made under Oriental Bank of Commerce Employee Share Purchase Scheme (OBC – ESPS).

The information is being furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

Company Secretary