

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- 0124-4126261 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 : 0124-4126261 E-mail: mbd@obc.co.in
--	---	---

HO/MBD/2016

25.05.2016

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Reg. 22nd Annual General Meeting of the Bank

This is to inform that the 22nd Annual General Meeting (AGM) of the Bank will be held on Thursday, 23rd June 2016 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

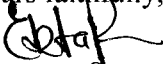
In compliance of Regulation 42 of SEBI Listing Regulations read with Regulation 12 of Oriental Bank of Commerce (Shares and Meetings) Regulations, 1998 as amended, the Register of Shareholders and Share Transfer Books of the Bank will remain closed from **17th June 2016 to 23rd June 2016 (both days inclusive)** for the purpose of AGM and Dividend.

Further, pursuant to Regulation 44 of SEBI Listing Regulations, the Bank has provided its shareholders the option to exercise voting rights through remote e-voting provided by NSDL from **19th June 2016 (09.00 a.m.) to 22nd June 2016 (05.00 p.m.)** w.r.t. business to be transacted at the AGM.

The cut-off date for remote e-voting will be Thursday, **16th June 2016.**

You are requested to take the above on record.

Yours faithfully,


Company Secretary & Compliance Officer