

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 1 st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126261 E-mail: mbd@obc.co.in
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HO/MBD/2018

30.08.2018

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,

Meeting of the Board of Directors to inter alia consider and approve raising of capital from the market through QIP

Further to our letter dated 27.08.2018 on the captioned subject, we wish to inform that the Board of Directors of the Bank in the meeting held on Thursday, 30th August, 2018 at Corporate Office, Gurugram have inter alia approved the raising of capital from the market through QIP for an amount not exceeding ₹1000.00 crore. The timing and exact quantum of the issue would be decided by the Board/ Committee of Board in due course depending upon market conditions.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Yours faithfully,


Company Secretary