

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 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
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HO/MBD/2015

April 27, 2015

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

Dear Sir,

Meeting of the Board of Directors to consider and approve the Audited Financial Results of the Bank for the quarter / financial year ended 31st March, 2015

We wish to inform you that the meeting of the Board of Directors of the Bank will be held on Tuesday, the 5th May, 2015 at Corporate Office, Gurgaon to consider and approve the Audited Financial Results of the Bank for the quarter / financial year ended 31st March, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window shall remain closed from 28.04.2015 to 07.05.2015 (both days inclusive) in view of the aforesaid Board Meeting for the Directors, Central Statutory Auditors and Designated Employees of the Bank.

This notice is being sent in compliance of clause 36 and clause 41 of the Listing Agreement.

Yours faithfully,



General Manager (MBD)