

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	 ओ.बी.सी.	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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04.05.2016

HO/MBD/2016

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

Dear Sir,

Notice of the 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, 2016

We wish to inform that the meeting of the Board of Directors of the Bank will be held on Wednesday, the 11th May, 2016 at Corporate Office, Gurgaon to, inter alia, consider and approve the Audited Financial Results of the Bank for the quarter/financial year ended 31st March, 2016.

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

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Bank's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in securities of the Bank shall remain closed from 05.05.2016 to 13.05.2016 (both days inclusive) for the Directors, Central Statutory Auditors and Designated Persons of the Bank 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

Yours faithfully,


Company Secretary & Compliance Officer