

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
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HO/MBD/2015

21.07.2015

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 take on record the Reviewed Financial Results of the Bank for the quarter ended 30th June, 2015

We wish to inform you that the meeting of the Board of Directors of the Bank will be held on Thursday, the 30th July 2015 at Corporate Office, Gurgaon to take on record the Reviewed Financial Results of the Bank for the quarter ended 30th June, 2015.

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 shall remain closed from 22.07.2015 to 02.08.2015 (both days inclusive) for the Directors, Central Statutory Auditors and Designated Persons along with their immediate relatives, in view of the aforesaid Board Meeting.

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

Yours faithfully,



General Manager (MBD)