

<p>ओरियन्टल बैंक ऑफ़ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल परिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126261 ई-मेल- mbd@obc.co.in</p>	 ओ.बी.सी.	<p>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</p>
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HO/MBD/2015

18.05.2015

General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Dear Sir,

Reg: 21st Annual General Meeting of Oriental Bank of Commerce

This is to inform that the 21st Annual General Meeting of the Bank will be held on Friday, the 26th June, 2015 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.

The Register of Shareholders and Share Transfer Books of the Bank will remain closed from 12th June 2015 to 19th June 2015 (both days inclusive) for the purpose of the Annual General Meeting. The dividend as recommended by the Board, if declared at the Annual General Meeting shall be paid on 22nd July 2015.

In compliance with Clause 35B of Listing Agreement, the Bank has provided its shareholders the facility to exercise voting right by electronic means through e-Voting Services provided by NSDL (www.evoting.nsdl.com) from 23rd June, 2015 (9:00 am) to 25th June, 2015 (6:00 pm) with respect to the business to be transacted at the meeting. The cut- off date for e-voting is 19th June 2015.

Yours faithfully,



General Manager (MBD)