

<p><b>ओरियन्टल बैंक ऑफ़ कॉमर्स</b> (भारत सरकार का उपक्रम) <b>मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय</b> 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</p>	 मो०बी०सी०	<p><b>Oriental Bank of Commerce</b> (A GOVERNMENT OF INDIA UNDERTAKING) <b>Merchant Banking Division, Corporate Office</b> 1<sup>st</sup> 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>
--	--	---

HO/MBD/2016

25.05.2016

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

Dear Sir,

**Reg. 22<sup>nd</sup> Annual General Meeting of the Bank**

This is to inform that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Bank will be held on Thursday, 23<sup>rd</sup> June 2016 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.

In compliance of Regulation 42 of SEBI Listing Regulations read with Regulation 12 of Oriental Bank of Commerce (Shares and Meetings) Regulations, 1998 as amended, the Register of Shareholders and Share Transfer Books of the Bank will remain closed from **17<sup>th</sup> June 2016 to 23<sup>rd</sup> June 2016 (both days inclusive)** for the purpose of AGM and Dividend.

Further, pursuant to Regulation 44 of SEBI Listing Regulations, the Bank has provided its shareholders the option to exercise voting rights through remote e-voting provided by NSDL from **19<sup>th</sup> June 2016 (09.00 a.m.) to 22<sup>nd</sup> June 2016 (05.00 p.m.)** w.r.t. business to be transacted at the AGM.

The cut-off date for remote e-voting will be Thursday, **16<sup>th</sup> June 2016.**

You are requested to take the above on record.

Yours faithfully,

  
Company Secretary & Compliance Officer