

<p>ओरियन्टल बैंक ऑफ़ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल परिया, गुड़गांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in</p>	 <p>ओ०बी०सी०</p>	<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 : 0124-4126574 E-mail: mbd@obc.co.in</p>
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HO/MBD/2016

03.11.2016

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

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 and half year ended 30<sup>th</sup> September, 2016**

This is to inform that the meeting of the Board of Directors of the Bank will be held on Wednesday, the 09<sup>th</sup> November, 2016 at Bank's Corporate Office, Gurgaon to take on record the Reviewed Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and Bank's Code of Conduct for Insiders, the trading window has been closed from 01.11.2016 (intimated vide Bank's letter dated 31.10.2016) for the Directors, Central Statutory Auditors and Designated Persons of the Bank and shall be re-opened on 12.11.2016 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**