

Date: 01.12.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: **541206**

Trading Symbol: **OBCL**

Sub: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 08, 2023 at 05:00 PM at the Corporate Office of the Company to inter-alia consider the following business:

- To approve the alteration in the Object Clause of the Memorandum of Association (MOA) of the Company; and
- To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 of the Companies Act, 2013.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,
Yours Faithfully,
For Orissa Bengal Carrier Limited

Muskaan Gupta
Company Secretary &
Compliance Officer