

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुरुग्राम-122001



ओ.बी.सी.

ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurugram-122001

HO/MBD/2019

22.01.2019

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051	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 inter alia consider and approve the Reviewed Financial Results of the Bank for the quarter / nine months ended 31st December 2018

We wish to inform that the meeting of the Board of Directors of the Bank will be held on Tuesday, 29th January, 2019 at Corporate Office, Gurugram to, inter alia, consider and approve the Reviewed Financial Results of the Bank for the quarter / nine months ended 31st December, 2018. The above intimation shall be published in the newspapers and also be uploaded on the Bank's website i.e. www.obcindia.co.in.

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 for dealing in securities of the Bank for the Directors, Central Statutory Auditors and Designated Persons of the Bank which was closed from 01.01.2019 (intimated vide Bank's communication dated 29.12.2018), shall open on 01.02.2019 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