

8th July, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Book closure, cut-off date for voting and Record date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip ID/Code: OBCL/541206

Dear Sir,

With reference to the above subject, we would like to inform you that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, the 3rd of August, 2019. The record date fixed for payment of Dividend, cut-off date for voting and date fixed for closure of Register of Members and share transfer book for the purpose of 24th Annual General Meeting are as mentioned below:

Security Code	Type of Security	Book Closure (Both days inclusive)		Record Date/Cut off Date	Purpose
		From	To		
541206	Equity Shares	Sunday, 28 th July, 2019	Saturday, 3 rd August, 2019	Saturday, 27 th July, 2019	24 th Annual General Meeting

You are kindly requested to take the information on your records.

Thanking you,

Yours faithfully,

For, Orissa Bengal Carrier Ltd.



Aakash Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 51233



✉ admin@obclimited.com

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