

30.08.2021

To,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Book closure, cut-off date for voting
Ref: Scrip ID/Code: OBCL/541206

Dear Sir,

With reference to the above subject, we would like to inform you that the 26th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 29th of September, 2021. The cut-off date for voting and date fixed for closure of Register of Members and share transfer book for the purpose of 26th Annual General Meeting are as mentioned below:

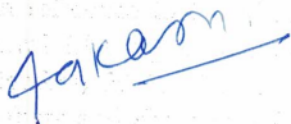
| Security Code | Type of Security | Book Closure (Both days inclusive) | | Cut off Date | Purpose |
|---------------|------------------|---|--|--|---|
| | | From | To | | |
| 541206 | Equity Shares | Thursday, 23 rd September, 2021 | Wednesday, 29 th September, 2021 | Tuesday, 22 nd September, 2021 | 26 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

