

Date: 11.07.2021

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

Sub: Intimation of Board Meeting of the Company.
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 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 Monday, 19th July, 2021 at 04.00 PM at the Corporate Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Audited financial results of the Company for the half year ended and year ended 31st March, 2021 along with the Auditor's Report thereon;

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on 19th July, 2021.

You are requested to take the information on records.
Thanking you,

Yours Faithfully,
Orissa Bengal Carrier Ltd.


Ravi Agrawal
Wholetime Director
DIN: 01392652



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CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate,
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)