

Date: 22.06.2023

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.**

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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, June 30, 2023 at 05:00 PM at the Corporate Office of the Company to inter alia:-

1. consider and approve the re-appointment of Mr. Ravi Agrawal (DIN:01392652) as the Managing Director of the Company and to fix his remuneration thereof;
2. consider and approve the appointment of Ms. Priti Agrawal (DIN: 06726530) as an Additional Director of the Company and to fix her remuneration thereof;
3. take note of completion of term of Mr. Manoj Kumar Agrawal (DIN: 01590282) as a Wholetime Director of the Company who has decided not to seek re-appointment w.e.f. July 01, 2023.

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,  
Orissa Bengal Carrier Limited

Muskaan Gupta  
Company Secretary &  
Compliance Officer