

Date: 04<sup>th</sup> November, 2020

To,  
Department of Corporate Services,  
BSE Limited, Mumbai  
PhirozeJeejeebhoy 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 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, 13<sup>th</sup> November, 2020 at the Corporate Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Un-audited financial results (Standalone) of the Company for the half year ended 30<sup>th</sup> September, 2020, along with the Limited Review Report thereon;

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" for Trading in the securities of the Company is already closed from 01<sup>st</sup> October, 2020 till 15<sup>th</sup> November, 2020 (both days inclusive).

You are requested to take the information on records.

Thanking you,

**Yours Faithfully,**  
**Orissa Bengal Carrier Ltd.**



*Aakash*

**Aakash Kumar Sahu**  
**Company Secretary & Compliance Officer**

✉ admin@obclimited.com

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☎ 0771-2281310- (9 Lines)

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