

Date: 07.02.2025

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

ISIN: INE426Z01016

Sub: Intimation of Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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, February 14, 2025 at 09:00 AM at the Corporate Office of the Company to inter alia consider and approve:

- the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with the Limited Review Reports thereon; and
- the subscription of shares offered by OBCL Ventures Private Limited, the wholly-owned Subsidiary of the Company by way of Right Issue.

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 open 48 hours after the declaration of the results.

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,
For, Orissa Bengal Carrier Limited

**MUSKAAN
GUPTA**

Digitally signed by
MUSKAAN GUPTA
Date: 2025.02.07 12:41:37
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Muskaan Gupta
Company Secretary &
Compliance Officer