

Date: 21.04.2022

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.**

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 Thursday, April 28, 2022 at 11.30 AM at the Corporate Office of the Company to inter alia consider the following businesses:

1. To consider and approve the change in Designation of Mr. Ravi Agrawal, Whole-time Director (DIN:01392652) to Managing Director of the Company;
2. To consider and approve the Revision in Remuneration of Mr. Manoj Agrawal, Wholetime Director of the Company;
3. To consider and fix the Commission paid to Mrs. Shakuntala Devi Agrawal, Non-Executive Director of the Company
4. To convene extraordinary general meeting and approve the Notice thereof; and
5. To consider appointment of M/s. Anil Agrawal and Associates (Practicing Company Secretaries) as Secretarial Auditor of the Company for the Financial Year 2021-22.


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 Ltd.

  
Muskaan Gupta  
Company Secretary &  
Compliance Officer




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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.)

Ph. : 0771-4054518