

Date: 18.06.2020

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 Monday, 29th June, 2020 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, 2020, along with the Limited Review Report thereon;
2. To consider any other business with the permission of the Chair.

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 01st April, 2020 till 30th June, 2020 (both days inclusive).

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

Yours Faithfully,
Orissa Bengal Carrier Ltd.



Aakash Kumar Sahu
Company Secretary & Compliance Officer