

Date: 23.10.2021

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, the 01st November, 2021 at 04.00 PM at the Corporate Office of the Company to consider inter alia the following businesses:

1. To consider resignation of Mr. Sahil Batra as Independent Director of the Company.
2. To consider resignation of Mr. Raj Kumar Jain as Independent Director of the Company.
3. To consider and approve the Migration Process of the company's present listing of equity shares from BSE SME Platform to Main Board of BSE Ltd. in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018;
4. To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto;
5. To consider and approve the conduct of postal ballot to obtain the shareholder approval for migration from SME platform of BSE Limited to Main Board of BSE Limited;
6. To consider and approve the draft Notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;

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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.)

7. To consider any other business with the permission of the Chair.

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.**



**Ravi Agrawal
Wholtime Director
DIN: 01392652**

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.**

**Ravi Agrawal
Wholtime Director
DIN: 01392652**