

28.07.2020

To,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Book closure, cut-off date for voting and Record date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: **Scrip ID/Code: OBCL/541206**

Dear Sir,

With reference to the above subject, we would like to inform you that the 25th Annual General Meeting of the Company is scheduled to be held on Friday, the 4th of September, 2020. The record date fixed for payment of Dividend, cut-off date for voting and date fixed for closure of Register of Members and share transfer book for the purpose of 25th Annual General Meeting are as mentioned below:

Security Code	Type of Security	Book Closure (Both days inclusive)		Record Date/Cut off Date	Purpose
		From	To		
541206	Equity Shares	Saturday, 29 th August, 2020	Friday, 4 th September, 2020	Friday, 28 th August, 2020	25 th Annual General Meeting

You are kindly requested to take the information on your records.

Thanking you,

Yours faithfully,

For, Orissa Bengal Carrier Ltd.



Aakash Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 51233

