

Date: 22<sup>nd</sup> May, 2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting of the Company.  
Ref: Scrip ID/Code: OBCL/541206

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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 Wednesday, 29<sup>th</sup> May, 2019 at 04.00 pm at the Registered Office of the Company to consider inter alia the following businesses:

1. Confirmation of Minutes of the previous Board Meeting;
2. To consider and approve the Audited Financial Results of the Company for the half year ended 31st March, 2019 alongwith the Audited results for entire financial year and Auditor Report thereon;
3. To consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2019;
4. To consider and approve Directors Report for the financial year ended 31<sup>st</sup> March 2019;
5. To consider revision of remuneration of Shri Ratan Kumar Agrawal (DIN: 01608584), Managing Director of the Company.

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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

6. To consider revision of remuneration of Shri Ravi Agrawal (DIN: 01392652), Wholetime Director of the Company.
7. To consider revision of remuneration of Shri Manoj Agrawal (DIN: 01590282), Wholetime Director of the Company.
8. To consider revision of remuneration of Smt. Shakuntala Devi Agrawal (DIN: 01540586), Director of the Company.
9. To approve the Draft notice convening Annual General Meeting and fix the dates for closure of register of members and share transfer books of the company;
10. Any other matter with the permission of Chair.

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 end 48 hours after the results are made public on 29<sup>th</sup> May, 2019.

You are requested to take the information on records.

Thanking you,

Yours faithfully,  
For, **ORISSA BENGAL CARRIER LTD.**

  
Aakash Kumar Sahu  
(Company Secretary)

