

Date: 28.07.2022

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, August 04, 2022 at 01.00 PM at the Corporate Office of the Company to inter alia consider the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report thereon;
2. To consider and approve the Director's Report for the year ended March 31, 2022 along with the annexures thereon;
3. To consider and approve the Revision in Remuneration of Mr. Ravi Agrawal, Managing Director of the Company;
4. To convene Annual General Meeting for the FY 2021-22 and approve the Notice thereof; and
5. To consider and approve the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for the AGM

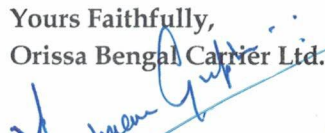
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will open 48 hours after the results if approved are made public on Thursday, August 04, 2022.

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




 admin@obclimited.com

 www.obclimited.com

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