



## ORISSA BENGAL CARRIER LTD

CIN:-U63090CT1994PLC008732

Regd. Office:JiwanBima Marg, Pandri, Raipur (C.G)-492001

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Ph. No. 0771-2281311

Date: 11.06.2018

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

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID/Code: OBCL/541206

We would like to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 05th July 2018 to Monday, 09th July 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Monday, 09th July 2018.

Further the Board has decided cutoff date for voting at AGM is Friday, 29.06.2018 i.e. who hold shares as on 29.06.2018 will be entitled to vote at AGM.

Kindly take the same on your record

Yours faithfully,

For, ORISSA BENGAL CARRIER LTD

A handwritten signature in blue ink, appearing to be 'Pooja Jain', written over a circular purple stamp.

Pooja Jain

Company Secretary

M. No. 52045



CC:

National Securities Depository Services Limited (NSDL), Mumbai

Central Depository Service (India) Limited (CDSL), Mumbai

Bigshare Services Pvt. Ltd., Mumbai.