

Date: 04.11. 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.**

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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 Friday, November 11, 2022 at 04.00 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 and half year ended September 30, 2022 along with Limited Review Report thereon;
2. To take note of the resignation of Mr. Akshay Agrawal from the post of Chief Financial Officer of the Company; and
3. To consider and approve the appointment of Mr. Kapil Mittal as Chief Financial Officer of the Company.

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 declaration of the results.

Please treat this as compliance with the provisions of the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,  
Yours Faithfully,  
Orissa Bengal Carrier Limited

**Muskaan Gupta**  
Company Secretary &  
Compliance Officer

✉ admin@obclimited.com

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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