

Date: 14.08.2023

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 Monday, August 21, 2023 at 04.00 PM at the Corporate Office of the Company to inter alia consider and approve following Businesses:

1. To convene the 28th Annual General Meeting (AGM) for the Financial Year 2022-23 and approve the Notice thereof;
2. To consider and approve the appointment of Ms. Priti Agrawal (DIN: 06726530) as an Executive Non-Independent Director in the category of Wholetime Director of the Company and to fix her remuneration thereof;
3. To consider and approve the re-appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as a Non-executive Director of the Company, who retires by rotation at the ensuing AGM;
4. To consider and approve the Director's Report for the year ended March 31, 2023 along with the annexures thereon;
5. To consider and approve the Appointment of M/s. Agrawal Mahendra & Co., Practicing Chartered Accountants, (FRN: 322273C) as the Statutory Auditors of the Company and to fix their Remuneration thereof;
6. To consider and approve the Appointment M/s. Anil Agrawal & Associates, Practicing Companies Secretaries, as the Scrutinizers, for conducting the remote e-voting and voting process at the venue of ensuing Annual General meeting in a fair and transparent manner.

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,
For Orissa Bengal Carrier Limited

Muskaan Gupta
Company Secretary &
Compliance Officer