



Date: 19.07.2024

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

ISIN: INE426Z01016

**Sub: Intimation of Board Meeting of the Company.**

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Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations 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, July 26, 2024 at 11:00 AM at the Corporate Office of the Company to inter alia consider and approve the following businesses:-

1. To consider and approve the Board's Report for the year ended March 31, 2024 along with the annexures thereon;
2. To consider and approve the re-appointment of Mrs. Shakuntala Devi Agrawal (DIN: 01540586), as a Non-executive Director of the Company, who retires by rotation at the ensuing AGM;
3. To convene the 29<sup>th</sup> Annual General Meeting (AGM) for the FY 2023-24 and approve the Notice thereof;
4. To consider and approve the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizers, for the ensuing Annual General Meeting.

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**

Digitally signed by  
MUSKAAN GUPTA  
Date: 2024.07.19 10:41:58  
+05'30'

Muskaan Gupta  
Company Secretary &  
Compliance Officer