

Date: 21.02.2022

To,
Department of Corporate Services,
BSE Limited, Mumbai
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting of the Company.
Ref: Scrip ID/Code: OBCL/541206

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, February 28, 2022 at 11.00 AM at the Corporate Office of the Company to consider inter alia the following businesses:

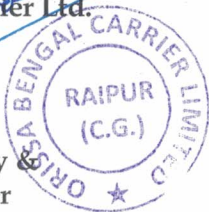
1. To consider and approve the appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as Additional Non-Executive Director on the Governing Board of the Company;
2. To consider and approve the appointment of Mr. Gopal Kumar Agrawalla (DIN: 07941122) as the Chairman of the Governing Board of the company;
3. To reconstitute the Audit Committee of the Company; and
4. To consider any other business with the permission of the Chair.

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



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)