

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 Sunday, 14th November, 2021 at 04:00 PM at the Corporate Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Un-audited financial results (Standalone) of the Company for the half year ended 30th September, 2021, along with the Limited Review Report thereon;
2. To consider resignation of CS Aakash Kumar Sahu from the post of Company Secretary & Compliance Officer.
3. To consider appointment of CS Muskaan Gupta as Company Secretary & Compliance Officer.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the "Trading Window" for Trading in the securities of the Company is already closed from 01st October, 2021 till 16th November, 2021 (both days inclusive).

You are requested to take the information on records.

Thanking you,

Yours Faithfully,
Orissa Bengal Carrier Ltd.

RAVI

AGRAWAL

Ravi Agrawal

Wholetime Director

DIN: 01392652

Digitally signed by RAVI AGRAWAL
DN: cn=IN, o=ORISSA BENGAL CARRIER LTD, ou=DIRECTOR,
2.5.4.20=8074e0f79c0972c948079084000151f105d3ac
19f4c38f0b550a0507293, postalCode=492001,
st=CHATTISGARH,
serialNumber=4285684214aa44072099050f11e53c187b1
f2a7765392618c199568d814, cn=RAVI AGRAWAL,
Date: 2021.11.06 11:23:05 +05'30'

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.)

✉ admin@obclimited.com

🌐 www.obclimited.com