

Date: 27.06.2020

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

SUB: Reschedule of Board Meeting of the Company for considering audited financial results for the half year ended and year ended 31st March, 2020
Ref: Scrip ID/Code: OBCL/541206

Dear Sir/Madam,

With reference to the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, due to the impact of covid-19 SEBI has granted extension of submission of financial results for the half year ended and year ended 31st March, 2020 under Regulation 33 of SEBI (LODR) Regulations, 2015 by one month till 31st July, 2020.

Therefore, the management has decided to reschedule its Board meeting that was originally scheduled to be held on Monday, the 29th June, 2020 at corporate office of the Company to approve the Audited financial results of the Company for the half year ended and year ended 31st March, 2020.

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting at a future date within the applicable extended timeline.

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 April, 2020 and shall remain close till 48 hours after the declaration of the financial results (both days inclusive).

You are requested to take the information on records.
Thanking you,

Yours Faithfully,
Orissa Bengal Carrier Ltd.


Aakash Kumar Sahu
Company Secretary & Compliance Officer



CIN No. : L63090CT1994PLC008732

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