



Ref: NSE/OMDC/CS/02-2019/01

Dated : 01/02/2019

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SUBJECT: CLOSURE OF TRADING WINDOW

SYMBOL: ORISSAMINE

SERIES: EQ

Dear Sir/Madam,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 5th February, 2019 extended to 14th February, 2019 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(Anu Singh)

Company Secretary