



Ref: NSE/OMDC/CS/11-2018/03
Dated: 02.11.2018

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: MEETING OF THE BOARD OF THE DIRECTORS
SYMBOL: ORISSAMINE
SERIES: EQ

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Wednesday 14th November, 2018, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th September 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from November 5, till November 16, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary