



Ref: NSE/OMDC/CS/04-2019/01
Dated : 04/04/2019

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: INTIMATION OF CLOSURE OF TRADING WINDOW

SYMBOL: ORISSAMINE

SERIES: EQ

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and clarifications given by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e from 04th April, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

This is for your information and record.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited


(Anu Singh)

Company Secretary