



ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: NSE/OMDC/CS/08-2022/01

Dated: 04/08/2022

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

Subject : MEETING OF THE BOARD OF THE DIRECTOR
Scrip Code : ORISSAMINE

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED** will be held on Wednesday, 10th August, 2022 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

Sd/-
CFO

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD
(A Government of India Enterprise)

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

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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,

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 04th August, 2022 to 11th August, 2022 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For The Orissa Minerals development Co. Ltd.

Sd/-
CFO

मुख्य कार्यालय : प्लॉट नं- 271, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-4, भुवनेश्वर, ओडिशा - 751001
मुख्य कार्यालय : प्लॉट नं - 271, ग्राउण्ड फ्लोर, बिद्युत मार्ग, शास्त्री नगर, युनिट-4, भुवनेश्वर, ओडिशा - 751001
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495 , E-mail (ई-मेल) : info.birdgroup@nic.in , Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390