



Ref : NSE/OMDC/CS/09-2020/01

Dated : 4th September, 2020

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 **Friday 11th September, 2020**, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary