



Ref : NSE/OMDC/CS/11-2019/01
Dated : 04.11.2019

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 Thursday 14th November, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter 30th September, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **The Orissa Minerals Development Company Limited**


Arijit Chakravarty
Chief Financial Officer