

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
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/ OMDC/BM/CS/02-2021/01
Dated : 05.02.2021

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,

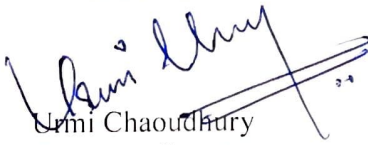
This is to inform you that the Board Meeting of the company is scheduled on **Friday 12th February, 2021**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For The Orissa Minerals Development Company Limited


Umi Chaoudhury
Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390