

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref No. NSE/OMDC/CS/11-2020/01  
Dated: 05.11.2020

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 Thursday 12<sup>th</sup> November, 2020, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Anu Singh  
Company Secretary