



Ref : NSE/OMDC/CS/02-2020/03
Dated : 06.02.2020

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 14th February, 2020**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,


Anu Singh
Company Secretary