



Ref : NSE/OMDC/CS/08-2019/01

Dated : 5<sup>th</sup> August, 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 **Tuesday 13<sup>th</sup> August, 2019**, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh  
Company Secretary