

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: NSE/OMDC/CS/02-2022/01
Dated: 08/02/2022

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block – G
BandraKurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir,

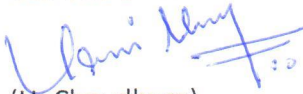
Subject : MEETING OF THE BOARD OF THE DIRECTOR
Scrip Code : ORISSAMINE

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED** will be held on Monday, 14th February, 2022 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
For The Orissa Minerals Development Company Limited


(U. Chaudhury)
Company Secretary