

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

Ref: NSE/OMDC/CS/02-2023/01
Dated: 09/02/2023

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

SUBJECT: CLOSURE OF TRADING WINDOW
SYMBOL: ORISSAMINE

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company notified that the Board Meeting scheduled to be held on Friday, 10.02.2023 has been postponed due to some unavoidable circumstances and is now rescheduled and will be convened on Monday, 13.02.2023. The closure of trading window for the purpose of trading of shares the Company has already been in operation w.e.f. 01.01.2023 and shall reopen after 48 hours of the declaration of financial results for the quarter ended on 31.12.2022 i.e. the trading window shall remain closed till 15.02.2023.

Please note that the trading window shall reopen on 16.02.2023

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals development Co. Ltd.



(S Raja Babu)
Company Secretary