

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC/CS/08-2022/01
Dated : 09th August, 2022

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

SUB:- POSTPONEMENT OF THE BOARD MEETING-INTIMATION UNDER REGULATION 29(1) OF THE SEBI(LODR) REGULATIONS, 2015

SYMBOL : ORISSAMINE

SERIES : EQ

Sir/ Madam,

With reference to our earlier letter Ref: NSE/OMDC/CS/08-2022/01 Dated 04th August, 2022, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for **Wednesday, 10th August, 2022** to consider and take on record the Unaudited Financial Results of the Company for the 1st quarter of Financial year 2022-23, is postponed and the date and time of the meeting will be intimated later.

You are requested to take the above on record and disseminate to all concerned.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

Sd/-
CFO

Encl: As above

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390