

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC/CS/09-2021/01  
Dated : 09.09.2021

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

**Sub: Intimation Regarding Annual General Meeting, Book Closure, Cut-off Date & Date of e-voting for Annual General Meeting of The Orissa Minerals Development Company Limited.**

**Ref: Regulation 42 of SEBI (LODR) Regulations, 2015**

**SYMBOL: ORISSAMINE**

**SERIES: EQ**

Sir,

This is to inform you that the Register of Members and Share Transfer Books of The Orissa Minerals Development Company Limited will be closed from Thursday 23<sup>rd</sup> September, 2021 to Wednesday 29<sup>th</sup> September, 2021 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Wednesday 29<sup>th</sup> September, 2021

With reference to the above, we would like to furnish the following details for your record.

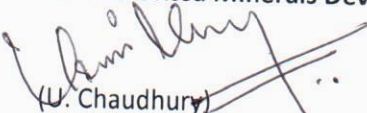
| Particulars                 | Date       |
|-----------------------------|------------|
| Cut- off Date               | 22.09.2021 |
| Remote e- Voting Start date | 26.09.2021 |
| Remote e- Voting Start Time | 10:00 A.M  |
| Remote e- Voting End Date   | 28.09.2021 |
| Remote e- Voting End Time   | 5:00 P.M   |

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

  
(U. Chaudhury)  
Company Secretary