

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/06-2025/03
Dated: 10.06.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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Pre ref no: BSE, NSE & CSE/OMDC/CS/06-2025/01, Dated. 06.06.2025

Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTOR

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of The Orissa Minerals Development Company Limited scheduled for Tuesday 10th June, 2025 has been rescheduled for Tuesday 17th June, 2025 due to non-availability of quorum, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2025 and to discuss the other business.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Kumar Biswal)
Company Secretary