दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

Ref : NSE/OMDC/CS/09-2019/01
Dated : 12th September, 2019

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 Extraordinary General Meeting, Book Closure, Cut-off Date &Date of e-voting for Extraordinary General Meeting of the Orissa Minerals Development Company Limited.

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

Symbol: 590096

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 19th of September, 2019 to Wednesday 25th September, 2019 (both days inclusive) for the following purpose:

•Annual general Meeting of the Company to be held on Wednesday 25th September, 2019.

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

Particulars	Date
Cut- off Date	19.09.2019
Remote e- Voting Start date	22.09.2019
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	24.09.2019
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary