

Ref : NSE/OMDC/CS/05-2019/01
Dated : 20th May, 2019

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

SUBJECT: MEETING OF THE BOARD OF THE DIRECTORS
SYMBOL : ORISSAMINE

SERIES : EQ

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on **Thursday 30th May, 2019**, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31st March, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Anu Singh
Company Secretary