

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : NSE/OMDC/CS/05-2022/01
Dated : 20.05.2022

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

SUB: COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015

SYMBOL : ORISSAMINE

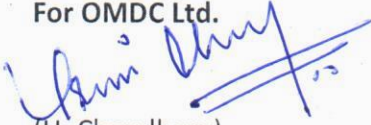
SERIES : EQ

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Friday, 27th May, 2022 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2022 of OMDC Ltd.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
For OMDC Ltd.



(U. Chaudhury)
Company Secretary