



Ref: NSE/OMDC/CS/05-2018/03

Dated: 21.05.2018

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

**Subject: RE-SCHEDULED MEETING OF OMDC (Symbol: ORISSAMINE) & CLOSURE OF
TRADING WINDOW**

Dear Sir/Madam,

In continuation to our earlier letter dated 18.05.2018, regarding meeting for consideration of financial results, this is to inform you that the Interim Resolution Professional/ Resolution Professional shall hold a meeting which is re-scheduled on Wednesday May 30, 2018, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31st March 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 18, till June 2, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary