



Ref : NSE/OMDC/CS/01-2020/04

Dated : 22nd January, 2020

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: INTIMATION OF CLOSURE OF TRADING WINDOW.

SYMBOL: ORISSAMINE

SERIES: EQ

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited **Vide Circular No: LIST/COMP/01/2019-20** dated **2nd April, 2019** and clarifications given by NSE Limited **Vide Circular No: NSE/CML/2019/11** dated **2nd April, 2019** and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 23rd January, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019

This is for your kind information and record.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary