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/04-2019/06
Dated : 22nd April, 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SUB: Amendment in Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information – Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015

SYMBOL : ORISSAMINE

SERIES : EQ

With reference to the above subject, we would like to inform that Board of Directors approved the amendment in "Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in view of **SEBI (Prohibition of Insider Trading) [Amendment] Regulations, 2018** and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable **with effect from April 1st, 2019**.

You are requested to take the same on record.

Thanking You
Yours faithfully
For The Orissa Minerals Development Company Limited

(A. Singh)
Company Secretary

Encl: As above

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091
Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091
Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267
E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है।
CIN No. : L51430WB1918GOI003026