



Ref : NSE/OMDC/CS/06-2020/01  
Dated : 22<sup>nd</sup> June, 2020

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 **Monday 29<sup>th</sup> June, 2020**, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh  
Company Secretary