

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref: BSE, NSE & CSE/OMDC/CS/05-2023/02
Dated: 24.05.2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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Previous ref. no: BSE, NSE & CSE/OMDC/CS/05-2023/01, dtd. 19.05.2023

Subject: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company notified that the Board Meeting scheduled to be held on Friday, 26.05.2023 has been postponed due to technical reason and is now rescheduled and will be convened on Thursday 08.06.2023. The closure of trading window for the purpose of trading of shares the Company has already been in operation w.e.f. 01.04.2023 and shall reopen after 48 hours of the declaration of Audited financial results for the Financial Year ended on 31.03.2023 i.e. the trading window shall remain closed till 10.06.2023.

Please note that the trading window shall reopen on 11.06.2023.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited



(S Raja Babu)

Company Secretary