

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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

ବି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍

Ref no: NSE/OMDC/CS/09-2022 (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Dated: 24/09/2022

To

The Secretary

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Subject : MEETING OF THE BOARD OF DIRECTORS

Scrip Code: ORISSAMINE

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of OMDC Limited will be held on Wednesday, 28<sup>th</sup> September, 2022 inter alia to discuss award of contract for development and operation of Belkundi Iron Ore & Manganese Ore Mines of OMDC Limited.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For The Orissa Minerals Development Company Limited

Sd/-

R. Behera

CFO

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧

मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : 151430OR1918GN1034390