

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ଼  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: NSE/OMDC/CS/08-2022/01  
Dated: 25/08/2022

To  
The Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block – G  
BandraKurla Complex  
Bandra (E),  
Mumbai – 400051

Dear Sir,

**Subject : MEETING OF THE BOARD OF THE DIRECTOR**  
**Scrip Code : ORISSAMINE**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED** will be held on Tuesday, 30<sup>th</sup> August, 2022 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 of The Orissa Minerals Development Company 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

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आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390