

Ref : NSE/OMDC/CS/TW/05-2020/01  
Dated : 26<sup>th</sup> May, 2020

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

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW.**  
**SYMBOL: ORISSAMINE**  
**SERIES: EQ**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited **Vide Circular No: LIST/COMP/01/2019-20** dated **2<sup>nd</sup> April, 2019** and clarifications given by NSE Limited **Vide Circular No: NSE/CML/2019/11** dated **2<sup>nd</sup> April, 2019** and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 27<sup>th</sup> May, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2020.

This is for your kind information and record.

Thanking You.

Yours faithfully,  
For **The Orissa Minerals Development Company Limited**



(Anu Singh)  
Company Secretary