



Ref: NSE/OMDC/CS/11-2017/02  
Dated: 18.05.2018

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: Notification as per listing Regulations- Audited Financial Results for the  
Quarter & year Ended 31<sup>st</sup> March, 2018 for ORISSAMINE**

Dear Sir/Madam,

We had in our earlier communications Informed that Corporate Insolvency Resolution Process (CIRP) has been initiated for Orissa Minerals Development Co.Ltd. (The Company) under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') vide an order of the Honourable National Company Law Tribunal with effect from 20<sup>th</sup> February 2018. Pursuant to the initiation of the CIRP, the Powers of the Board of Directors of the Company stands suspended and the management of the affairs of the Company is vested with the Interim Resolution Professional/ Resolution Professional.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Resolution Professional/ Resolution Professional shall hold a Meeting on Friday, 25<sup>th</sup> May, 2018, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 18, to May 31, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh  
Company Secretary