

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

Ref : NSE/ OMDC/CS/05-2015/05

Dated : 29th May, 2015

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

SUB : DIVIDEND FOR THE YEAR 2014-2015
SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Pursuant to Compliance of Clause 20 (d) of the Listing Agreement with Stock Exchange, this is to bring your kind attention that the Dividend disbursement date is fixed on **8th October, 2015.**

This is decided at the Board Meeting of THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED held on 29th May, 2015.

Kindly acknowledge the receipt of same.

Thanking You.

For The Orissa Minerals Development Company Limited


(S. Das)

Company Secretary