



Ref : NSE/OMDC/CS/09-2018/02
Dated : 14th September, 2018

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

**SUB: : NOTICE OF BOOK CLOSURE OF 100TH ANNUAL
GENERAL MEETING.**
SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

This is to inform you that the register of members and share transfer books of the Orissa Minerals Development Company Limited will be closed from Wednesday 19th of September, 2018 to Wednesday 26th September, 2018 (both days inclusive) for the following purposes:

- Annual general Meeting of the Company to be held on Wednesday, 26th September, 2018.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

(Anu Singh)
Company Secretary