

दि उडिसा मिनरल्स डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

Ref no: NSE/OMDC/CS/02-2017/02

CIN: L51430WB1918GOI003026

Dated: 02/02/2017

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No- C/1, Block - G

Bandra -Kurla Complex, Bandra (E)

Mumbai - 400 051

Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTOR

Symbol : ORISSAMINE

Series : EQ

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 Friday, 10th day of February, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(Anu Singh)

Company Secretary