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

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

Ref : NSE/OMDC/CS/AGM/08-2017/01
Dated : 30th August, 2017

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

SUB : **Date for e-voting for 99th Annual General Meeting of the Orissa Minerals Development Company Limited.**
SYMBOL : **ORISSAMINE**
SERIES : **EQ**

Sir,

This is to inform you that the cut- off date for e-voting and book closure for 99th Annual General Meeting of the Company scheduled to be held on Friday, 15th September, 2017 at 10.00 A.M at Kolkata are as follows :-

Remote e- Voting Start date	12.09.2017
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	14.09.2017
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary