



Ref no: NSE/OMDC/CS/12-2016/02

Dated: 01/12/2016

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, 9th day of December, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(A.Chakravarty)
Chief Financial Officer