



Ref : NSE/ OMD/CS/08-2015/02
Dated : 24th day of August, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

SYMBOL : ORISSAMINE

SERIES : EQ

SUB : NOTICE OF BOOK CLOSURE AND 97th ANNUAL GENERAL MEETING.

Sir,

Pursuant to Clause 16 and other applicable clauses of the Listing Agreement, please be informed that:

- The 97th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2015.
- The register of members and share transfer books of the Company will remain closed from, Wednesday 16th September, 2015 to Tuesday, 22nd September, 2015 (both days inclusive) for following purposes:
 - Determining shareholders' entitlement to the Company's proposed final dividend for the financial year ended March 31, 2015 subject to the shareholders approval at the Annual General Meeting.
 - Annual General Meeting of Company to be held on Tuesday, 22nd September, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**


(S. Das)
Company Secretary