

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)



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

दि ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.: NSE, BSE, CSE/OMDC/CS/01-2025/01

Dated: 02.01.2025

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandra kurla Complex, Bandra(E),Mumbai- 400051  <b>SCRIPT CODE: ORISSAMINE</b>	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001  <b>SCRIPTCODE: 590086</b>	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001  <b>SCRIPTCODE: 25058</b>
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Dear Sir/Madam,

### Sub: Closure of Trading Window

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 1<sup>st</sup> January, 2025 till 48 (forty-eight) hours after the declaration of the unaudited financial results (Standalone) of the Company, for the quarter ended on 31<sup>st</sup> December, 2024.

The date of the Board Meeting, inter alia, for considering the unaudited financial results (Standalone) of the Company, for the quarter ended on 31<sup>st</sup> December, 2024 will be intimated in due course.

We request that the above information may please be taken on record.

Thanking you,  
Yours faithfully,

**For The Orissa Minerals Development Company Limited**

**S. Raja Babu**  
Company Secretary

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ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧  
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१  
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001  
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in  
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390