

ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାର କା ଉଦ୍ଘମ)



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

ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାର କା ଉଦ୍ଘମ)

Ref no: BSE, NSE & CSE/OMDC/CS/05-2023/01

Dated: 19/05/2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 <u>Scrip Code</u> : <u>590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code</u> : <u>ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code</u> : <u>25058</u>
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Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTOR

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, 26th May, 2023 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Financial year ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary