

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/06-2023/01
Dated: 08.06.2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 8TH
JUNE, 2023
SCRIP CODE:25058**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on today, i.e., 8th June, 2023 considered and discussed other business except the item of approval and taking on record the audited financial results of the company for the financial year ended March 31, 2023, as the accounts were not yet finalised due to some technical reason. Notice of the next Board Meeting for consideration of financial statements for FY 2022-23 will be issued and intimated to stock exchanges as and when scheduled.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited



(S Raja Babu)

Company Secretary