

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

Ref. :NSE, BSE, CSE/OMDC/CS/03-2023/01
Dated: 31.03.2023

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block—G, Bandrakurla Complex, Bandra (E), Mumbai - 400051 SCRIPT ORISSAMINE	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 CODE: SCRIPT CODE: 590086	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 SCRIPT CODE: 25058
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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 31st March, 2023 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone) of the Company, for the FY ended on 31st March, 2023.

The date of the Board Meeting, inter alia, for considering the audited financial results (Standalone) of the Company, for the FY ended on 31st March, 2023 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**