दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड (भारत सरकार का उद्यम)



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

Ref: BSE/OMDC/CS/08-2019/01 Dated: 05.08.2019

To,

Department of Corporate Services Bombay Stock Exchange Limited 15thFloor, Phiroze Jee, Jeebhoy Towers Bombay Samachar Marg Mumbai — 40000]

SUBIECT: MEETING OF THE BOARD OF THE DIRECTORS Scrip Code: 590086

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Tuesday 13th August, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter 30th June, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh Company Secretary

> पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No. : L51430WB1918GOI003026