

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE/OMDC/CS/08-2021/01

Dated: 06/08/2021

To
The Compliance Department
Department of Corporate Services
Bombay Stock Exchange Ltd
1st Floor, PhiozeJee,Jeebhoy Towers
Bombay SamacharMarg
Mumbai – 400001

Dear Sir,

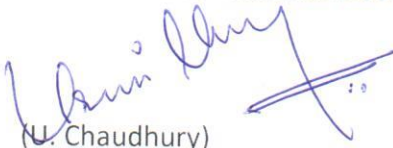
Subject : MEETING OF THE BOARD OF THE DIRECTOR
Scrip Code : 590086

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, 13th August, 2021 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
For The Orissa Minerals Development Company Limited


(U. Chaudhury)
Company Secretary