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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

(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

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୂଟ ନଂ-୨୭୧, ଗ୍ରାଉଷ ଫ୍ଲୋର୍, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१ Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit — IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495 , 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. : L514300R1918G0I034390