

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/02-2022/01  
Dated: 08/02/2022

To  
The Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers  
Bombay SamacharMarg  
Mumbai - 400001

Dear Sir,

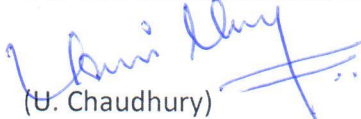
**Subject : MEETING OF THE BOARD OF THE DIRECTOR**  
**Scrip Code : 590086**

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 Monday, 14<sup>th</sup> February, 2022 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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