## 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/01-2020/04

Dated: 22<sup>nd</sup> January, 2020

To,
Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

## SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW.

SYMBOL: 50 m 36

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited Vide Circular No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and clarifications given by NSE Limited Vide Circular No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 23<sup>rd</sup> January, 2020 till 48 hours after the declaration of Un-Audited Financian—sesults of the Company for the quarter ended 31<sup>st</sup> December, 2019

This is for your kind information and record.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Anu Singh)

Company Secretary