

Ref: BSE/OMDC/CS/01-2019/04 Dated : 31/01/2019

To,

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

SUBJECT: CLOSURE OF TRADING WINDOW

Scrip Code: 590086

Dear Sir/Madam,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st February, 2019 extended to 14th February, 2019 (both days inclusive).

Kindly acknowledge the receipt.

Thanking You

Yours faithfully For The Orissa Minerals Development Company Limited

(Arijit Chakravarty) Chief Financial Officer

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