

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

Ref no: BSE, NSE & CSE/OMDC/CS/12-2023/01

Dated: 01.12.2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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Dear Sir,

Subject: Intimation regarding the Annual General Meeting, Book Closure, Cut-off Date and date of E-voting for annual general meeting of Eastern Investments Limited

Ref: Regulation 42 of SEBI (LODR) Regulation, 2015

Please note that the 105th Annual General Meeting of the Company is scheduled to be held on Saturday, 23rd December, 2023 at 11:00 A.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 105th AGM shall be the Registered Office of the Company.

Further, please note that the registers of members and share transfer books of eastern Investments Limited will be closed from 16.12.2023 to 23.12.2023 (both dates inclusive).

The schedule of events is set out as below –

Event	Day and Date	Time
Cut off date for e-voting	Friday, 15 th December, 2023	N.A.
Commencement of remote e-voting	Wednesday, 20 th December, 2023	9.00 A.M.
End of remote e-voting	Friday, 22 nd December, 2023	05.00 P.M.

This is for your information and record.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited



(S Raja Babu)

Company Secretary