

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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍

Ref no: BSE/OMDC/CS/09-2022 (ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Dated : 24/09/2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: MEETING OF THE BOARD OF DIRECTORS

Scrip Code: 590086

Pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the OMDC Limited will be held on Wednesday, 28th September, 2022 inter alia to discuss award of contract for development and operation of Belkundi Iron Ore & Manganese Ore Mines of OMDC Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Orissa Minerals Development Company Limited

Sd/-

R. Behera
CFO

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - 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 में भी पत्र व्यवहार कर सकते हैं । CIN No. : 151430OR1918G01034390