

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref. :NSE, BSE, CSE/OMDC/CS/12-2022/01

Dated: 30.12.2022

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandrakurla Complex, Bandra (E), Mumbai - 400051 <b>SCRIPT CODE:</b> <b>ORISSAMINE</b>	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 <b>SCRIPT CODE: 590086</b>	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 <b>SCRIPT CODE: 25058</b>
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Dear Sir/Madam,

**Sub: Closure of Trading Window**

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 31st December, 2022 till 48 (forty-eight) hours after the declaration of the Quarterly unaudited financial results (standalone) of the Company, for the period ending on 31st December, 2022.

The date of the Board Meeting, inter alia, for considering the Quarterly unaudited financial results (standalone) of the Company, for the period ending on 31st December, 2022 will be intimated in due course.

We request that the above information may please be taken on record.

Thanking you,  
Yours faithfully,

**For The Orissa Minerals Development Company Limited**

  
**S. Raja Babu**  
Company Secretary