

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

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/07-2023/02

Dated: 04/08/2023

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

Subject: CLOSURE OF TRADING WINDOW Scrip Code: 25058

Dear Sir,

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 4th August, 2023 to 12th August, 2023 (both days inclusive).

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu)

Company Secretary

S. Raja baky