



Ref : BSE/OMDC/CS/09-2019/01  
Dated : 12<sup>th</sup> September, 2019

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

**Sub: Intimation Regarding Annual General Meeting, Book Closure, Cut-off Date & Date of e-voting for Annual General Meeting of The Orissa Minerals Development Company Limited.**

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

**Symbol: 590096**

Sir,

This is to inform you that the Register of Members and Share Transfer Books of The Orissa Minerals Development Company Limited will be closed from Thursday 19<sup>th</sup> of September, 2019 to Wednesday 25<sup>th</sup> September, 2019 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Wednesday 25<sup>th</sup> September, 2019.

With reference to the above, we would like to furnish the following details for your record.

Particulars	Date
Cut- off Date	19.09.2019
Remote e- Voting Start date	22.09.2019
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	24.09.2019
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

**For The Orissa Minerals Development Company Limited**

(Anu Singh)  
Company Secretary