

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE/OMDC/CS/11-2020/01
Dated: 05.11.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
15th Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai — 40000]

SUBJECT: MEETING OF THE BOARD OF THE DIRECTORS

Scrip Code: 590086

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Thursday 12th November, 2020, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th September, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Anu Singh
Company Secretary