

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : BSE/OMDC/CS/09-2021/01  
Dated : 09.09.2021

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: 590086**

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 23<sup>rd</sup> September, 2021 to Wednesday 29<sup>th</sup> September, 2021 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Wednesday 29<sup>th</sup> September, 2021

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

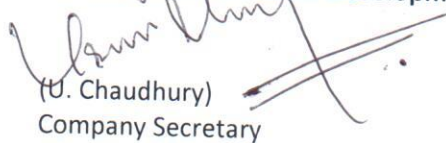
Particulars	Date
Cut- off Date	22.09.2021
Remote e- Voting Start date	26.09.2021
Remote e- Voting Start Time	10:00 A.M
Remote e- Voting End Date	28.09.2021
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

  
(U. Chaudhury)  
Company Secretary