दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



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

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref

: BSE/OMDC/CS/09-2021/01

Dated: 09.09.2021

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st 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 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) for the following purpose:

Annual general Meeting of the Company to be held on Wednesday 29th September, 2021

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

Particulars	_
Cut- off Date	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	
Remote e- Voting End Time	28.09.2021
nemote e voting thu time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

(U. Chaudhury)

Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର୍, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit — IV, Bhubaneswar, Odisha - 751001 Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है | CIN No. : L514300R1918G0I034390