

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

Ref: BSE, NSE & CSE/OMDC/CS/05-2024/03
Dated: 28.05.2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 28TH MAY,
2024**

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on today, i.e., 28th May, 2024 discussed other business. As the accounts are not yet finalised due to some technical reason, the Agenda Item for approval and taking on record the audited financial results of the company for the financial year ended March 31, 2024 was withdrawn and not taken up by Board in this meeting.

Notice of the Board Meeting for consideration of audited financial results of the company for the financial year ended March 31, 2024 will be issued and intimated to stock exchanges as and when scheduled.

This is for your kind information and record please.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary