



Ref : BSE/ OMDC/CS/09-2019/02
Dated : 12th September, 2019

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

Sub: Intimation Regarding Revised Book Closure 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 Tuesday 24th of September, 2019 to Wednesday 25th September, 2019 (both days inclusive) for the following purpose:

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

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary