

Ref: BSE/OMDC/CS/11-2019/01  
Dated: 04.11.2019

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
15<sup>th</sup> 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 14<sup>th</sup> November, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter 30<sup>th</sup> September, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **The Orissa Minerals Development Company Limited**

  
Arijit Chakravarty  
Chief Financial Officer