

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



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

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : BSE/OMDC/CS/08-2022/01
Dated : 09 August, 2022

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

SUB:- POSTPONEMENT OF THE BOARD MEETING-INTIMATION UNDER REGULATION 29(1) OF THE SEBI(LODR) REGULATIONS,2015

SYMBOL : 590086

Sir/ Madam,

With reference to our earlier letter Ref: BSE/OMDC/CS/08-2022/01 Dated 04th August, 2022, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled for **Wednesday, 10th August, 2022** to consider and take on record the Unaudited Financial Results of the Company for the 1st quarter of Financial year 2022-23, is postponed.

You are requested to take the above on record and disseminate to all concerned.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited

Sd/-
CFO

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

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001

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आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390