



## ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଷ୍ଟ କମ୍ପାନି ଲିମ୍ଚିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/06-2023/01 Dated: 30/06/2023

То	То	То
The Compliance Department	The Compliance Department	The Secretary
Department of Corporate	National Stock Exchange of India	The Calcutta Stock
Services	Limited	Exchange Limited
Bombay Stock Exchange Ltd	Exchange Plaza, Plot No. C/1,	7, Lyons Range
1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy	Block – G	Kolkata- 700001
Towers	BandraKurla Complex	Scrip Code : 25058
Bombay SamacharMarg	Bandra (E)	
Mumbai – 400001	Mumbai - 400051	
Scrip Code : <u>590086</u>	Scrip Code : ORISSAMINE	

Dear Sir,

## Subject : MEETING OF THE BOARD OF THE DIRECTOR

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of The Orissa Minerals Development Company Limited will be held on Friday, 07<sup>th</sup> July, 2023 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

S. Raja baky

(S Raja Babu) Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନ°-१୭९, ଗ୍ରାଭଷ୍ଣ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-४, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧००୧ 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. : L514300R1918GOI034390