

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/05-2023/02

Dated: 24/05/2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <b>Scrip Code : 590086</b>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <b>Scrip Code : ORISSAMINE</b>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <b>Scrip Code : 25058</b>
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Previous ref no: BSE, NSE & CSE/OMDC/CS/05-2023/01, dtd. 19/05/2023

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., scheduled for Friday 26th May, 2023 has been rescheduled for Thursday 8th June 2023 due to technical reason, 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 Babu)  
Company Secretary