दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

Ref: BSE/OMDC/CS/07-2019/01

Dated: 02/07/2019

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

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Scrip Code: 590086

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and clarifications given by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e from 2nd July, 2019 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited

(Anu Singh)

Company Secretary