

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : BSE/OMDC/CS/11-2020/05  
Dated : 26.11.2020

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

**Sub: Intimation Regarding Annual General Meeting, Book Closure, Cut-off Date & Date of e-voting for Annual General Meeting of The Orissa Minerals Development Company Limited.**

**Ref: Regulation 42 of SEBI (LODR) Regulations, 2015**  
**Symbol: 590086**

Sir,

This is to inform you that the Register of Members and Share Transfer Books of The Orissa Minerals Development Company Limited will be closed from Thursday 10<sup>th</sup> of December, 2020 to Wednesday 16<sup>th</sup> December, 2020 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Wednesday 16<sup>th</sup> December, 2020.

With reference to the above, we would like to furnish the following details for your record.

Particulars	Date
Cut- off Date	09.12.2020
Remote e- Voting Start date	13.12.2020
Remote e- Voting Start Time	10:00 A.M
Remote e- Voting End Date	15.12.2020
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

**For The Orissa Minerals Development Company Limited**



(Anu Singh)  
Company Secretary