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/TW/07-2020/01 Dated : 20th July, 2020

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. SYMBOL: 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 Limited Vide Circular No: NSE/CML/2019/11 dated 2nd April, 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 21st July, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your kind information and record.

Thanking You. Yours faithfully, For **The Orissa Minerals Development Company Limited**

(Anu Singh) Company Secretary

> पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 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. : L51430WB1918GO1003026