

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/05-2024/01

Dated: 21/05/2024

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| To<br>The Compliance Department<br>Department of Corporate<br>Services<br>Bombay Stock Exchange Ltd<br>1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy<br>Towers<br>Bombay SamacharMarg<br>Mumbai – 400001<br><b>Scrip Code : 590086</b> | To<br>The Compliance Department<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, Plot No. C/1,<br>Block – G<br>BandraKurla Complex<br>Bandra (E)<br>Mumbai - 400051<br><b>Scrip Code : ORISSAMINE</b> | To<br>The Secretary<br>The Calcutta Stock<br>Exchange Limited<br>7, Lyons Range<br>Kolkata- 700001<br><b>Scrip Code : 25058</b> |
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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 Tuesday 28<sup>th</sup> May, 2024 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, 2024.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**For The Orissa Minerals Development Company Limited**

(S Raja Babu)  
Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧  
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - 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 में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390