



Ref : BSE/OMDC/CS/06-2019/01
Dated : 17th June, 2019

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

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

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

Symbol: 590096

Sir,

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

Particulars	Date
Date of Extraordinary General Meeting	12.07.2019
Book Closure period for the purpose of EGM	5 th July, 2019, Friday To 12 th July, 2019 Friday (Both day inclusive)
Cut- off Date	05.07.2019
Remote e- Voting Start date	09.07.2019
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	11.07.2019
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