## दि उडीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



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

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(ଭାରତ ସରକାରଙ୍କ ସଂସା)

To

Compliance Department

National Stock Exchange of India

Limited

Exchange Plaza, Plot No. C/1, Block-G

Bandra Kurla Complex

Bandra (E)

Mumbai - 400051

Symbol: ORISSAMINE

Compliance Department

Department of Corporate Services

Bombay Stock Exchange Limited 1st Floor, Phiroze Jee, Jeebhoy Towers

**Bombay Samachar Marg** 

Mumbai - 400001

Symbol: 590086

The Secretary

The Calcutta Stock Exchange

Limited

7, Lyons Range

Kolkata - 700001

Symbol: 12019

Ref

: BSE/NSE/CSE/OMDC/CS/11-2022/01

Dated: 24.11.2022

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

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 Saturday, 10th December, 2022 to Friday, 16th December, 2022 (both days inclusive) for the following purpose:

Annual general Meeting of the Company to be held on Friday 16<sup>th</sup> December, 2022 at 11.30 AM.

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

Particulars	
Cut- off Date	Date
Remote e- Voting Start date	09.12.2022
Remote e- Voting Start Time	13.12.2022
Remote e- Voting End Date	09:00 A.M
Remote e- Voting End Time	15.12.2022
remote e- voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited

Raja Babu

Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳ୍ୟ : ପୁଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ ଫ୍ଲୋର୍, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବ୍ନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧ मुख्य कार्यालय : फ्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - 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 (वेबसाइट्) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No.: L51430OR1918GOI034390