

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: BSE/OMDC/CS/02-2023/01

Dated: 09/02/2023

To
The Compliance Department
Department of Corporate Services
Bombay Stock Exchange Ltd
1st Floor, PhiozeJee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai - 400001

SUBJECT: CLOSURE OF TRADING WINDOW
SYMBOL: 590086

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company notified that the Board Meeting scheduled to be held on Friday, 10.02.2023 has been postponed due to some unavoidable circumstances and is now rescheduled and will be convened on Monday, 13.02.2023. The closure of trading window for the purpose of trading of shares the Company has already been in operation w.e.f. 01.01.2023 and shall reopen after 48 hours of the declaration of financial results for the quarter ended on 31.12.2022 i.e. the trading window shall remain closed till 15.02.2023.

Please note that the trading window shall reopen on 16.02.2023
Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals development Co. Ltd.

(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 मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390