

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/OMDC/CS/02-2023/02

Dated: 09/02/2023

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

Previous ref no: BSE/OMDC/CS/02-2023/01, dtd. 03/02/2023

Dear Sir,

**Subject : MEETING OF THE BOARD OF THE DIRECTOR**  
**Scrip Code : 590086**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of The Orissa Minerals Development Company Limited, scheduled on Friday, 10<sup>th</sup> Feb. 2023 is postponed due to some unavoidable circumstances and is now rescheduled and will be convened on Monday, 13<sup>th</sup> Feb. 2023, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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