



Ref : BSE/OMDC/CS/AGM/08-2017/02
Dated : 30th August, 2017

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

SUB : Notice of Book Closure of 99th Annual General Meeting.
Symbol : **590096**

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 9th of September, 2017 to Friday 15th September, 2017 (both days inclusive) for the following purposes :

- Determining shareholder's entitlement to the Company's proposed final dividend for the financial year ended March 31, 2017 subject to the shareholders approval at the Annual General Meeting.
- Annual general Meeting of the Company to be held on Friday, 15th September, 2017.

Kindly take the same on record.

Thanking You

Yours Faithfully,
For THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(Anu Singh)
Company Secretary