



Ref : BSE/ OMDC/CS/09-2018/02  
Dated : 14<sup>th</sup> September, 2018

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

**SUB** : Notice of Book Closure of 100<sup>th</sup> 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 Wednesday 19<sup>th</sup> of September, 2018 to Wednesday 26<sup>th</sup> September, 2018 (both days inclusive) for the following purposes:

- Annual general Meeting of the Company to be held on Wednesday, 26th September, 2018.

Kindly take the same on record.

Thanking You

Yours Faithfully,  
For THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

  
(Anu Singh)  
Company Secretary