



Ref : BSE/ OMDC/CS/02-2017/01
Dated : 06.02. 2017

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

SUB: : CLOSURE OF TRADING WINDOW.
Symbol : 590086

Sir/Madam,

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 period of closure of trading window for dealing in securities of the Company has to be extended and it will remain closed from 3rd February, 2017 to 15th February, 2017 (both days inclusive) as the meeting date is postponed.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For The Orissa Minerals Development Co. Limited

(Anu Singh)
Company Secretary