दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD. (A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଷ୍ଟ କମ୍ଧାନି ଲିମ୍ଚିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref.: NSE, BSE, CSE/OMDC/CS/04-2024/01

Dated: 02.04.2024

То,	То	То
The Compliance Department	The Compliance	The Secretary
National Stock Exchange of	Department	The Calcutta Stock
India Limited	Department of Corporate	Exchange
Exchange Plaza, Plot No. C/1,	Services	7, Lyons Range
Block —G, Bandra kurla	Bombay Stock Exchange	Kolkata-700001
Complex, Bandra(E), Mumbai-	Limited	
400051	1 st Floor, Phiroze Jee,	
	Jeebhoy Tower, Bombay	
	Samachar Marg, Mumbai-	
	400001	
SCRIPT CODE: ORISSAMINE	SCRIPTCODE: 590086	SCRIPTCODE: 25058

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 1st April, 2024 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone) of the Company, for the year ended on 31st March, 2024.

The date of the Board Meeting, inter alia, for considering the unaudited financial results (Standalone) of the Company, for the year ended on 31^{st} March, 2024 will be intimated in due course.

We request that the above information may please be taken on record.

Thanking you, Yours faithfully,

For The Orissa Minerals Development Company Limited

S. Raja Babu Company Secretary

> ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନ°-१୭९, ଗ୍ରାଭଷ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-४, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - 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-गेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L514300R1918GOI034390