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



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

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref : BSE/OMDC/CS/TW/01-2021/01

Dated: 1st January, 2021

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

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW.

SYMBOL: 590086

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited Vide Circular No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and clarifications given by NSE Limited Vide Circular No: NSE/CML/2019/11 dated 2nd April, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 1st January, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Anu Singh)

Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର୍, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତୀ ନଗର, ୟୁନିଟ୍-୪, 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-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं | CIN No. : L514300R1918G0I034390