

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

Dated: 02.04.2024

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandra kurla Complex, Bandra(E),Mumbai- 400051 <b>SCRIPT CODE: ORISSAMINE</b>	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001 <b>SCRIPTCODE: 590086</b>	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 <b>SCRIPTCODE: 25058</b>
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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 1<sup>st</sup> April, 2024 till 48 (forty-eight) hours after the declaration of the audited financial results (Standalone) of the Company, for the year ended on 31<sup>st</sup> 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<sup>st</sup> 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**