

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

To Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block-G Bandra Kurla Complex Bandra (E) Mumbai – 400051 Symbol: ORISSAMINE	To Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Symbol: 590086	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Symbol: 12019
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Ref : BSE/NSE/CSE/OMDC/CS/11-2022/01
Dated : 24.11.2022

**Sub: Intimation Regarding Annual General Meeting, Book Closure, Cut-off Date & Date of e-voting
for Annual General Meeting of The Orissa Minerals Development Company Limited.
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015**

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 Saturday, 10th December, 2022 to Friday, 16th December, 2022 (both days inclusive) for the following purpose:

- Annual general Meeting of the Company to be held on Friday 16th December, 2022 at 11.30 AM.

With reference to the above, we would like to furnish the following details for your record.


Particulars	Date
Cut- off Date	09.12.2022
Remote e- Voting Start date	13.12.2022
Remote e- Voting Start Time	09:00 A.M
Remote e- Voting End Date	15.12.2022
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For The Orissa Minerals Development Company Limited


S. Raja Babu
Company Secretary