



Ref: BSE/OMDC/CS/05-2018/02
Dated: 18.05.2018

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

Subject: MEETING OF THE BOARD OF THE DIRECTORS

Scrip Code: 590086

Dear Sir/Madam,

We had in our earlier communications informed that Corporate Insolvency Resolution Process (CIRP) has been initiated for Orissa Minerals Development Co.Ltd. (The Company) under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') vide an order of the Honourable National Company Law Tribunal with effect from 20th February 2018. Pursuant to the initiation of the CIRP, the Powers of the Board of Directors of the Company stands suspended and the management of the affairs of the Company is vested with the Interim Resolution Professional/ Resolution Professional.

Pursuant to Regulation 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Resolution Professional/ Resolution Professional shall hold a Meeting on Friday, 25th May, 2018, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31st March 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 18, to May 31, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary