

HO/OMDC/HO/2019-20/01
Date: 04/04/2019

CIRCULAR

Sub: Information regarding closure of Trading Window of OMDC

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on 31st December, 2018 and 21st January, 2019 which prescribes the Minimum Standards for Code of Conduct for Listed Companies to Regulate, Monitor and Report trading by Designated Persons. The Insider Trading Policy is duly amended in accordance with the recent changes.

Accordingly, as per SEBI (LODR) Regulations, 2015 and as amended on 31st December, 2018 and 21st January, 2019 and clarifications given by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019 and BSE Circular given in LIST/COMP/01/2019-20 dated 2nd April, 2019 "Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results."

Based on above Circulars and Clarifications from NSE and BSE, in any case, the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of Financial Results.

So, trading window shall be closed for the Company, from 4th April, 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter and Financial Year ended 31st March, 2019 for promoters, directors, officers and designated employees of the Company.

This issue with the approval of Competent Authority



Company Secretary

Distribution:

- 1) Notice Board at H.O. & Mines
- 2) Website of the Company
- 3) Chief Financial Officer