# दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



## THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

HO/OMDC/HO/2018-19/04 Date: 31/01/2019

#### **CIRCULAR**

## Sub: Information regarding closing of Trading Window of OMDC

The 52<sup>nd</sup> Board meeting of The Orissa Minerals Development Company Limited will be held on 12.02.2019 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Pursuant to Above, the Trading Window for dealing in the shares of the company will remain closed from 1<sup>st</sup> February, 2019 extended to 14<sup>th</sup> February, 2019 (both day inclusive) for designated persons and their immediate relatives in terms of the Company's code of fair Disclosure and Code of Conduct, monitor and report Trading by Insiders('the Code'). The Code is available at the website of the Company at www.birdgroup.co.in. Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of share of The Orissa Minerals Development Company Limited during the period of closure of Trading Window.

This issue with the approval of Competent Authority

Chief Financial Officer

### Distribution:

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

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> आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L51430WB1918GOI003026