



HO/OMDC/PERS/TS/08-2015/01

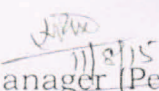
Date: 11th AUGUST, 2015

CIRCULAR

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

The trading window for dealing in the equity shares of The Orissa Minerals Development Company Limited will be closed for promoters, directors, officers and designated employees of the Company from 11th Aug, 2015 to 14th Aug, 2015 (both days inclusive) for considering un-audited financial results of the Company for the quarter ended 30th June, 2015.

This issues with the approval of Competent Authority.


General Manager (Personnel)

Distribution:

- 1) Notice Board at H.O. & Mines
- 2) Business Head-OMDC
- 3) Business Head-BSLC
- 4) Company Secretary
- 5) Website of the Company