

Date: 20/07/2020

CIRCULAR

Sub: Information regarding closing of Trading window of OMDC

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited Vide Circular No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and clarifications given by NSE Limited Vide Circular No: NSE/CML/2019/11 dated 2nd April, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 21st July, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. 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 Mineral Development Company Limited during the period of closure of Trading Window.

This issue with the approval of Competent Authority.

Sd/-

CS, OMDC