



HO/OMDC/PERS/TS/2017-18/04
Date: 01/02/2018

CIRCULAR

Sub: Information regarding closing of Trading window of OMDC

The 50th Board Meeting of The Orissa Mineral Development Company Limited is to be held on 13th February, 2018, inter alia to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2017.

Pursuant to above, the trading window for dealing in the shares of the Company will be remain closed from **6th February, 2018 to 16th February, 2018 (both days are inclusive)** for Designated persons and their immediate relatives in terms of the Company's Code of fair Disclosure and code of Conduct to regulate, 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 Mineral Development Company Limited during the period of closure of Trading Window.

This issue with the approval of Competent Authority.


CEO, OMDC

Distribution:

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