

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

Ref : NSE/OMDC/CS/05-2017/02

Dated : 26.05.2017

Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

**SUB** : Declaration of Dividend for the year 2016-2017  
**SYMBOL** : **ORISSAMINE**  
**SERIES** : **EQ**

Sir/Madam,

Kindly note that the Board of Directors of **The Orissa Minerals Development Company Limited** at the Board Meeting held on 26<sup>th</sup> May, 2017 has recommended a final dividend of Rs. 1.46 Per share (of Rs. 1 each) of the financial year ended 31.03 2017.

This is for your kind information and record as per Regulation 43 of SEBI (LODR) Regulations, 2015

Kindly acknowledge the receipt of same.

Thanking You.

Yours faithfully,

**For The Orissa Minerals Development Company Limited**

(Anu Singh)

Company Secretary

Encl: As above