



February 9, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400 001**

**Scrip Code: 973506**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2023**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31<sup>st</sup>, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Sincerely,

**For Orissa Metaliks Private Limited**  
For **ORISSA METALIKS PRIVATE LIMITED**

*Company Secretary*

**Preeti Lakhmani**  
**(Company Secretary & Compliance Officer)**  
**Membership No. F8923**