



ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

www.orissametaliks.com

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Date: 21.02.2024

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 973506

Subject: Board Meeting intimation under Regulation 50(1)

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 24, 2024**, *inter alia*, to consider the following agenda items:

1. To approve proposal for early redemption and delisting of 0% Listed, Unsecured, Redeemable, Non-convertible debentures ("NCD").
2. To fix a record date for early redemption.

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

Preeti Lakhmani



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