

**Date: 08.02.2024**

**To,  
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 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 **Tuesday, February 13, 2024**, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

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**