

**ORISSA METALIKS PRIVATE LIMITED**

CIN: U27109WB2006PTC111146

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March 1, 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 and all other applicable regulations 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 **Saturday, March 4th, 2023**, *inter alia*, to consider the following agenda:

- a. To allot 50,00,00,000 (Fifty Crores) Non-Convertible, Non- Cumulative, Non-Participating, Redeemable Preference Shares("NCRPS").

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**