



ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

www.orissametaliks.com

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Date: 26.05.2023

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023**, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with Auditor's Report.

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

Preeti Lakhmani *Company Secretary*

(Company Secretary & Compliance Officer)

Membership No. F8923