



February 07, 2022

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 **Monday, February 14, 2022, *inter alia***, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

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
(Company Secretary & Compliance Officer)
Membership No. F8923