



# ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

www.orissametaliks.com

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May 23, 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, May 30, 2022**, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2022.

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

