



August 08<sup>th</sup>, 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 **Saturday, August 13<sup>th</sup>, 2022**, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30<sup>th</sup>, 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*

**Preeti Lakhmani**  
**(Company Secretary & Compliance Officer)**  
**Membership No. F8923**

