

ORIENT CEMENT LIMITED

CIN : L26940OR2011PLC013933

Registered Office : Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha - 751 012

Tel. : 0674-2396930 | **Fax No. :** 0674-2396364, www.orientcement.com

NOTICE

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of January, 2018 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 12:00 noon to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

The said notice may be accessed on Company's website: www.orientcement.com and may also be accessed on the Stock Exchange website: www.nseindia.com and www.bseindia.com.

For Orient Cement Limited

Sd/-

Nidhi Bisaria

Company Secretary

Place : New Delhi

Date : 17.01.2018