

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 Thursday, the 3rd day of May, 2018 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2018 and recommend the Final Dividend, if any, for the financial year ended March 31, 2018.

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 : 23.04.2018

8CM X 5CM



CK BIRLA GROUP

ORIENT
CEMENT

April 23, 2018

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Security Code: 535754

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ORIENTCEM

Re. Notice for closure of trading window

Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of Orient Cement Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from April 26, 2018 till May 5, 2018.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**


Nidhi Bisaria

Company Secretary
Membership No. F5634

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

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