

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 5th day of November, 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 half year ended September 30, 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 : 22-10-2018

8cm x 6cm

October 22, 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 October 29, 2018 till November 7, 2018.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**



Nidhi Bisaria
Company Secretary
Membership No. F5634