

**Orient Cement Limited**

CIN : L26940OR2011PLC013933

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

**Tel.:** 0674-2396930 | **Fax No.:** 0674-2396364, [www.orientcement.com](http://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 Friday, the 8<sup>th</sup> day of February, 2019 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.

The said notice may be accessed on Company's website : [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website : [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Orient Cement Limited

Sd/-

Nidhi Bisaria

Company Secretary

Place : New Delhi

Date : 22.01.2019

8cm x 6cm

January 22, 2019

**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 February 01, 2019 till February 10, 2019.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**



**Nidhi Bisaria** ★  
**Company Secretary**  
Membership No. F5634