

**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](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 Monday, the 29<sup>th</sup> day of July, 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 ended June 30, 2019.

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 : 05.07.2019**

8cm x 6cm