



**ORIENT**  
CEMENT

**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 Wednesday, the 29<sup>th</sup> day of January, 2020 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, 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 : 16.01.2020

8cm x 6cm