

January 17, 2025

Ref: OCL/SE/2024-25/76

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip Code: 535754

Symbol: ORIENTCEM

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, January 24, 2025**, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Further, in continuation to our earlier letter dated December 27, 2024, regarding closure of trading window in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited, it is informed that the trading window closed from Tuesday, December 31, 2024, shall continue to remain closed till Sunday, January 26, 2025 (inclusive).

This is for your information and records and the same is also available on the Company's website at <https://orientcement.com/disclosure-reg-46/board-meeting/>.

Thanking you,

For **Orient Cement Limited**

Diksha Singh
Company Secretary and Compliance Officer
Investor E-mail id: investors@orientcement.com