

January 24, 2023

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 of the Board Meeting

Dear Sir(s),

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 January 31, 2023, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2022 and consider the proposal for declaration of Interim Dividend for the financial year 2022-23, if any.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**

Nidhi Bisaria
Company Secretary
Membership No. F5634