

January 29, 2021

**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

**Sub: Corrigendum**

**Ref: Our letters dated January 28, 2021 regarding:**

- 1. Outcome of the Board Meeting – Results and declaration of Interim Dividend; and**
- 2. Declaration of Interim Dividend and fixing of Record Date**

Dear Sir/Madam,

This has reference to our letters dated January 28, 2021 on the abovementioned subjects. In the said letters, the record date fixed for the purpose of payment of Interim Dividend for the financial year 2020-21 has been inadvertently mentioned as February 9, 2020.

It is hereby requested that the said record date be read as February 9, 2021 and the typographical error be excused.

Yours sincerely,  
For **Orient Cement Limited**





**Nidhi Bisaria**  
**(Company Secretary)**  
**Membership No. F5634**