

January 31, 2022

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: Declaration of Interim Dividend and fixing of Record Date

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on January 31, 2022, have considered and declared the Interim Dividend of Rs. 0.75/- (75%) per equity share of face value of Re. 1 each for the financial year 2021-22 and fixed Thursday, February 10, 2022 as the 'Record Date' for the purpose of payment of Interim Dividend.

The said Interim Dividend shall be paid within a period of 30 days from the date of declaration to those shareholders of the Company whose names appear in the records of the Company, as on the said Record Date.

You are requested to take the above information on record.

Yours sincerely,
For **Orient Cement Limited**

Nidhi Bisaria
(Company Secretary)
Membership No. F5634