

January 22, 2019

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 February 8, 2019 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**


Nidhi Bisaria
Company Secretary
Membership No. F5634