

January 17, 2024

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 **Monday, February 5, 2024**, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2023 and consider the proposal for declaration of Interim Dividend for the financial year 2023-24, if any.

Further, in continuation to our earlier letter dated December 27, 2023, 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 Sunday, December 31, 2023, shall continue to remain closed till Wednesday, February 7, 2024 (inclusive).

This is for your information and records and the same is also available on the Company's website at www.orientcement.com.

Thanking you,

For **Orient Cement Limited**

Diksha Singh

Company Secretary and Compliance Officer

Investor E-mail id: investors@orientcement.com

Orient Cement Limited

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Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com