

June 28, 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

Dear Sir,

Sub: Notice of 8th Annual General Meeting, Book Closure and Dividend for the financial year 2018-19

This is to inform you that:

1. The 8th Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on Thursday, 1st day of August, 2019 at 2:00 P.M at Unit –VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha.
2. In compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), copy of Notice of the AGM and the Annual Report for the financial year 2018-19 as sent to the shareholders is attached herewith. It is hereby confirmed that dispatch of the Notice convening the 8th AGM and the Annual Report for the financial year 2018-19 to the shareholders of the Company commenced on 28th June, 2019.
3. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26th July, 2019 to Thursday, 1st August, 2019, both days inclusive, for AGM and for determining the entitlement of the shareholders to the final dividend for the financial year 2018-19.
4. The dividend on Equity Shares, if declared at the AGM, will be credited/ dispatched by 9th August, 2019 to those members whose names shall appear on the Company's Register of Members as on book closure date.
5. The Company has engaged Karvy Fintech Private Limited to provide the facility of "remote e-voting" to its members. The remote e-voting period commences on 29th July, 2019 (9:00 A.M.) and ends on 31st July, 2019 (5:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., 25th July, 2019, may cast their vote by remote e-voting.

Kindly take the same on record.

Yours faithfully,
For **Orient Cement Limited**


Nidhi Bisaria
(Company Secretary)

Encl. As stated

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

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

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