

June 28, 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

Re.: Closure of Trading Window

Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from June 30, 2022 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2022.

Thanking you,

Yours faithfully,

For Orient Cement Limited

Nidhi Bisaria

Company Secretary