

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 for closure of trading window**

Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders 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 February 01, 2019 till February 10, 2019.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**



**Nidhi Bisaria** ★  
**Company Secretary**  
Membership No. F5634