

July 22, 2021

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 August 2, 2021 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**

The image shows a handwritten signature in blue ink that reads "Nidhi Bisaria" with a horizontal line underneath. To the right of the signature is a circular blue stamp. The outer ring of the stamp contains the text "ORIENT CEMENT LIMITED" at the top and "NEW DELHI" at the bottom. A small star is positioned at the very bottom center of the stamp.

Nidhi Bisaria
Company Secretary
Membership No. F5634