

January 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

**Sub: Update on the Board Meeting Intimation dated January 18, 2021**

Dear Sir(s),

This has reference to the Company’s earlier intimation vide letter dated January 18, 2021, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 informing that a meeting of the Board of Directors of the Company will be held on January 28, 2021, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

In continuation to the same, it is hereby informed that the aforesaid meeting of the Board Directors of the Company shall also, *inter alia*, consider and approve declaration of Interim Dividend for the financial year 2020-21, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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