

October 4, 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

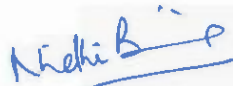
**Re. Notice of the Board Meeting**

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 October 21, 2019 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Thanking you,

Yours faithfully,  
For Orient Cement Limited



Nidhi Bisaria  
Company Secretary  
Membership No. F5634

