

April 16, 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 April 29, 2019 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2019 and recommend the Final Dividend, if any, for the financial year ended March 31, 2019.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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