

**December 28, 2020**

**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.: Closure of Trading Window**

Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons 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 December 31, 2020 and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

**Nidhi Bisaria**  
**Company Secretary**