

September 26, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 535754

Symbol: ORIENTCEM

Re.: Intimation regarding Closure of Trading Window

Dear Sir(s),

This is to inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited, 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 Saturday, September 30, 2023 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter and half year ending September 30, 2023 to the Stock Exchanges. The date of the Board Meeting for approval of the aforesaid Financial Results shall be intimated in due course.

The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you,

For **Orient Cement Limited**

Diksha Singh
Company Secretary and Compliance Officer

Investor E-mail id: investors@orientcement.com