

March 22, 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

**Sub: Outcome of the Board Meeting**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in their meeting held on March 22, 2019, inter alia, has:

1. Approved the re-appointment of Mr. Janat Shah (DIN 01625535) as an Independent Director of the Company for a term of five years from April 30, 2019 till April 29, 2024, not liable to retire by rotation, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company;
2. Accepted the resignation of Mr. Vinod Kumar Dhall (DIN 02591373), Independent Director of the Company, from the directorship of the Company with effect from the close of the business hours of March 22, 2019 due to his personal reasons including professional preoccupation; and
3. Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 vide SEBI notification dated December 31, 2018, the Company has adopted the following revised Codes to be effective from April 1, 2019, in supersession of the earlier Codes adopted by the Company:
  - a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and
  - b) Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in securities of the Company.



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)

CIN No : L26940OR2011PLC013933

As required under the said Regulations, a copy of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information shall be placed on the Company's website and is also attached herewith for your records.

You are requested to take the above information/documents on record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

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

Encl. As stated