

June 28, 2022

**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

Dear Sir/Madam,

**Sub: Intimation of 11<sup>th</sup> Annual General Meeting and Book Closure**

This is to inform that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of Orient Cement Limited will be held on Thursday, 28<sup>th</sup> day of July, 2022 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and General Circular dated May 5, 2022 read with earlier circulars dated December 14, 2021, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022 read with earlier circulars dated January 15, 2021 and May 12, 2020 (hereinafter referred to as "SEBI Circulars").

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> July, 2022 to Thursday, 28<sup>th</sup> July, 2022, both days inclusive, for AGM and for determining the entitlement of the Members to the final dividend for 2021-22, if declared at the AGM.

Kindly take the same on record.

Yours faithfully,  
For **Orient Cement Limited**

*Nidhi B*  
**Nidhi Bisaria**  
**(Company Secretary)**

