

May 19, 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**

Dear Sir(s),



**Sub: Newspaper Publication**

Please find attached herewith the copies of Notice of the 2<sup>nd</sup> Meeting of the Board of Directors of Orient Cement Limited for the Financial Year 2020-21 to be held on May 22, 2020 as published in the newspapers viz. Business Standard and Utkal Mail on May 16, 2020.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**

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

Encl. as stated.



