

January 21, 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

Re. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on January 31, 2022 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 and declaration of Interim Dividend for the financial year 2021-22, if any.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**

A handwritten signature in blue ink, "Nidhi Bisaria", is written over a circular blue stamp. The stamp contains the text "ORIENT CEMENT LIMITED" around the top edge, "NEW DELHI" in the center, and a small star at the bottom.

Nidhi Bisaria
Company Secretary
Membership No. F5634