

July 14, 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**

**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 July 28, 2020 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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