

October 17, 2014

The Secretary  
BSE Limited  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

(022)22723121/22723557  
22721557/22721278

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

(022)66418125 / 26

(022)26598237/38

Dear Sir,

This is to inform that as per Orient Cement Limited-Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the company shall remain closed for all Directors/ Officers/ Designated Employees and their dependents from October 21, 2014 till November 8, 2014 for the purpose of declaration of the Un-annual Financial Results for the quarter and half year ended on September 30, 2014.

All Directors/ Officers/ Designated Employees and their dependents have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**



**Deepanjali Gulati**  
(Company Secretary)

## Orient Cement Limited

Corporate Office: Birla Tower, 3<sup>rd</sup> Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011-4209 2198.

Regd. Office: Unit VIII, Plot No 7, Bhojnagar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674 2396364.

Website: [www.orientcement.com](http://www.orientcement.com).

Corporate Identity No.: I26940OR2011PLC013933.