

July 27, 2014

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com
(022)22723121/3719
22722037/39/41/61

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
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The Manager
National Securities Depository Ltd.
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Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
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(022)66608035/24976351

The Manager
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
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(022)22723199/22722072

ISIN : INE876N01018

Intimation of fixation of cut off date to record the entitlement for e-voting

Dear Sir,

This is to inform that in terms of section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 9th July, 2014 as the cut off date to record the entitlement of the shareholders to cast their vote electronically at 3rd Annual General Meeting (AGM) scheduled to be held on August 9, 2014, by electronic means under the Companies Act, 2013 and Rules thereunder.

Thanking you,

Yours faithfully,
For **ORIENT CEMENT LTD.**



(Deepanjali Gulati)
Company Secretary

CC: to MCS Ltd.,
77/2A, Hazra Road, Kolkata-700029
Mr. Alok Mukherjee for information and necessary action.

Orient Cement Limited

Corporate Office: Birla Tower, 3rd 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, Bhoinagar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.