

July 22, 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
(022) 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
Bandra (E), Mumbai – 400051
cmlist@nse.co.in

(022)66418125 / 26
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Sub: e-voting

Dear Sir,

This is to inform you that :

1. E- voting facility for the Annual General Meeting of shareholders (scheduled to be held on August 9, 2014) shall commence on August 1, 2014 (9:00 a.m.) and ends on August 3, 2014 (6:00 p.m).
2. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date(record date) of July 9, 2014, may cast their vote electronically.
3. Shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut-off date (record date) of July 9, 2014 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
4. Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS - 4848 / CP - 3238), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Yours faithfully,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

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, Bhojnagar, Bhubaneshwar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: L26940OR2011PLC013933.