

October 13, 2017

**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 the meeting of the Board of Directors of the Company shall be held on Thursday, the 2<sup>nd</sup> day of November, 2017 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 12:00 noon, inter alia, to consider the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**



**Deepanjali Gulati**  
(Company Secretary)