

April 28, 2017

**The Secretary  
BSE Limited**

Corporate Relationship Department, 1<sup>st</sup> Floor  
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[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

(022)22723121/22723557  
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**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  
[cmist@nse.co.in](mailto:cmist@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 that was scheduled to be held at Birla Tower, 25, Barakhamba Road, New Delhi-110001 on Monday, May 1, 2017 at 12:00 Noon, inter alia, to consider the audited financial results of the Company for the quarter and financial year ended March 31, 2017 and for recommendation of final dividend has been postponed due to unavoidable reasons.

The next date will be intimated in due course.

Thanking you,

Yours sincerely,  
For Orient Cement Limited



**Deepanjali Gulati  
(Company Secretary)**