

April 21, 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)

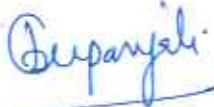
(022)66418125 / 26  
(022)26598237/38

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company shall be held 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.

Thanking you,

Yours sincerely,  
For **Orient Cement Limited**



**Deepanjali Gulati**  
(Company Secretary)