

July 18, 2017

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)22723121/22723557
22721557/22721278

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
cmllist@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 Wednesday, the 26th day of July, 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 ended 30th June, 2017.

Thanking you,

Yours sincerely,
For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)