

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
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 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)

Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl., 25 Barakhamba Road, New Delhi 110001, India. 011 42092100 Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

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