

August 2, 2017

The Secretary BSE Limited (022)22723121/22723557 2721557/22721278

Corporate Relationship Department, 1st Floor New Trading Ring, Rotunda Building, P.J.Tower Dalal Street, Fort, Mumbai – 400001 corp.relations@bseindia.com

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@nsc.co.in

(022)66418125 / 26

(022)26598237/38

Dear Sir,

This is to inform that as per Code of Conduct to regulate, monitor and report trading by Insiders in securities of Orient Cement Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees (including their Immediate Relative(s) and any other person for whom they take trading decisions) from 2nd August, 2017 till 10thAugust, 2017.

Thanking you,

Yours sincerely,

For Orient Cement Limited

Deepanjali Gulati (Company Secretary)