

April 23, 2018

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Security Code: 535754

National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: ORIENTCEM

**Re. Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on May 3, 2018 to *inter-alia* consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2018 and recommend the Final Dividend, if any, for the financial year ended March 31, 2018.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

  
**Nidhi Bisaria**  
Company Secretary  
Membership No. F5634