

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 for closure of trading window

Dear Sir(s),

Pursuant to the 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 Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from April 26, 2018 till May 5, 2018.

Thanking you,

Yours faithfully,
For **Orient Cement Limited**


NEW DELHI

Nidhi Bisaria
Company Secretary
Membership No. F5634