

July 19, 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 August 1, 2018 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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