

July 17, 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

Dear Sir,

This is to inform you that:

1. The 7<sup>th</sup> Annual General Meeting (AGM) of the Members of Orient Cement Limited will be held on Friday, 17<sup>th</sup> day of August, 2018 at 2:00 P.M at Unit –VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 13<sup>th</sup> August, 2018 to Friday, 17<sup>th</sup> August, 2018, both days inclusive, for AGM and for determining the entitlement of the shareholders to the final dividend for 2017-18.
3. The dividend on Equity Shares, if declared at the AGM, will be credited/ dispatched by 30<sup>th</sup> August, 2018 to those members whose names shall appear on the Company's Register of Members as on book closure date.
4. Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS – 4848; CP - 3238), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The remote e-voting period commences on 14<sup>th</sup> August, 2018 (9:00 A.M.) and ends on 16<sup>th</sup> August, 2018 (5:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., 10<sup>th</sup> August, 2018, may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

  
**Nidhi Bisaria**  
(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, Bhubaneswar, Odisha 751012; India. www.orientcement.com

CIN No : L26940OR2011PLC013933