

**December 27, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip Code: 535754**

**Symbol: ORIENTCEM**

**Re.: Intimation regarding Closure of Trading Window**

Dear Sir/ Madam,

This is to inform that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited” framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed from Sunday, December 31, 2023 till 48 hours after the declaration of financial results for the quarter and nine months ending December 31, 2023. The date of the Board Meeting for approval of the aforesaid Financial Results shall be intimated in due course.

The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This intimation is also being disseminated on Company’s website at [www.orientcement.com](http://www.orientcement.com).

This is for your information and records.

Thanking you,

**For Orient Cement Limited**

**Diksha Singh**

**Company Secretary and Compliance Officer**

Investor E-mail id: [investors@orientcement.com](mailto:investors@orientcement.com)

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, Bhubaneshwar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)

CIN No: L26940OR2011PLC013933