

March 27, 2024

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, March 31, 2024 till 48 hours after the declaration of financial results for the quarter and financial year ending March 31, 2024. 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.

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