

January 22, 2021

**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**

**Sub: Update on the Board Meeting Intimation dated January 18, 2021**

Dear Sir(s),

This has reference to the Company's earlier intimation vide letter dated January 18, 2021, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 informing that a meeting of the Board of Directors of the Company will be held on January 28, 2021, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

In continuation to the same, it is hereby informed that the aforesaid meeting of the Board Directors of the Company shall also, *inter alia*, consider and approve declaration of Interim Dividend for the financial year 2020-21, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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

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](http://www.orientcement.com)

CIN No: L26940OR2011PLC013933

January 18, 2021

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**Bandra – Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**  
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**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 January 28, 2021 to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,  
For **Orient Cement Limited**

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

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**CIN:** L26940OR2011PLC013933

**Registered Office:** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012.

**Tel:** 0674-2396930 **I Fax No.** 0674-2396364 **I** [www.orientcement.com](http://www.orientcement.com)

**NOTICE**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28<sup>th</sup> day of January, 2021, to, *inter-alia*, consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

The said notice may be accessed on Company's website: [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Orient Cement Limited

Sd/-

Nidhi Bisaria

Company Secretary

Place : New Delhi

Date : 18-01-2021

8cm x 6cm