

May 6, 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


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 May 17, 2021 to, *inter-alia*, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2021 and recommend the final dividend, if any, for the financial year ended March 31, 2021.

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

CIN No: L26940OR2011PLC013933