

**June 28, 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.: Closure of Trading Window**

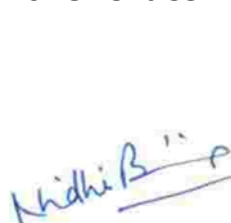
Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from June 30, 2021 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully,

For **Orient Cement Limited**



**Nidhi Bisaria**  
**Company Secretary**