

ODISHA CEMENT LIMITED

(CIN: U14200TN2013PLC112346)

Pursuant to the restructuring Schemes and pending approval u/s 13 of the Company Act, 2013, the Company shall be renamed as

DALMIA BHARAT LIMITED

Registered Office: Dalmiapuram Lalgudi Taluk, Dalmiapuram-621651, Dist. Tiruchirappalli, Tamil Nadu.
Corp Office: 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001
t 91 11 23465100 f 91 11 23313303, email: corp.sec@dalmiabharat.com

November 19, 2018

To,

Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai-400001.
Scrip Code: 533309

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: DALMIABHA

Sub.: Clarification with respect to Dividend

Dear Sir / Madam,

This is in continuation to our letter dated October 31, 2018 vide which it was informed that the Board of Directors of Odisha Cement Limited (to be renamed as “Dalmia Bharat Limited”) has recommended the dividend for the financial year 2017-18.

In this connection, it is hereby informed that the Company shall hold its Annual General Meeting on or before December 31, 2018 and the book closure period for the same will be fixed and informed accordingly. All the shareholders of Odisha Cement Limited as on the book closure will be entitled to get the Dividend.

Yours faithfully,

For **Odisha Cement Limited**


Dr. Sanjeev Gemawat
Company Secretary
FCS 3669

