

**October 26, 2023**

**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**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

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 **Thursday, November 9, 2023**, to, *inter-alia*, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

Further, in continuation to our earlier letter dated September 26, 2023, regarding closure of trading window in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of Orient Cement Limited, it is informed that the trading window closed from Saturday, September 30, 2023, shall continue to remain closed till Saturday, November 11, 2023 (inclusive).

This is for your information and records and the same is also available on the Company's website at [www.orientcement.com](http://www.orientcement.com).

Thanking you,

For **Orient Cement Limited**

**Diksha Singh**

**Company Secretary and Compliance Officer**

Investor E-mail id: [investors@orientcement.com](mailto:investors@orientcement.com)

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, Bhubaneshwar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)