

April 8, 2024

Ref: OCL/SE/2024-25/06

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 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 is scheduled to be held on Wednesday, May 1, 2024, to, *inter-alia*:

- 1) Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- 2) Consider and recommend the final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 27, 2024, 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 Sunday, March 31, 2024, shall continue to remain closed till Friday, May 3, 2024.

This information is also available on the Company's website at www.orientcement.com.

Kindly take the same on record.

Thanking you,

For **Orient Cement Limited**

Diksha Singh

Company Secretary and Compliance Officer

Investor E-mail id: investors@orientcement.com

Orient Cement Limited

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Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com