

January 19, 2017

**The Secretary
BSE Limited**

Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

(022)22723121/22723557
22721557/22721278

**The Manager
Listing Department**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
cmist@nse.co.in

(022)66418125 / 26
(022)26598237/38

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company shall be held on Saturday, the 4th day of February, 2017 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 12:00 Noon, inter alia, to consider the unaudited financial results of the Company for the quarter ended December 31, 2016.

Thanking you,

Yours sincerely,
For Orient Cement Limited



**Deepanjali Gulati
(Company Secretary)**