

April 13, 2016

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
cmllist@nse.co.in

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

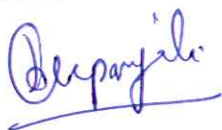
Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company shall be held at Birla Tower, 25, Barakhamba Road, New Delhi-110001 on Wednesday, May 4, 2016 at 12:00 Noon, inter alia, to consider the audited financial results of the Company for the quarter and financial year ended March 31, 2016.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)