

July 14, 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
cmlist@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, August 3, 2016 at 2:00 P.M., inter alia, to consider the unaudited financial results of the Company for the quarter ended June 30, 2016.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**



Deepanjali Gulati
(Company Secretary)