

April 21, 2014

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,

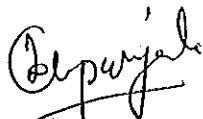
This is to inform that a meeting of the Board of Directors of the Company shall be held on April 30, 2014 at 9:00 A.M, inter alia:

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2014,
2. To recommend dividend on the equity shares of the Company, subject to the approval of the Members at the Annual General Meeting of the Company.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)

Orient Cement Limited

Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi - 110 001, India. Board No: 011- 4209 2100, Fax: 011- 4209 2198.
Regd. Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar, Orissa - 751 012. CIN No.: L26940OR2011PLC013933
www.orientcement.com