

March 17, 2015

The Secretary

(022)22723121/22723557

BSE Limited

22721557/22721278

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

The Manager

(022)66418125 / 26

Listing Department

(022)26598237/38

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

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company shall be held on March 27, 2015 at 3:45 P.M, inter alia:

1. To consider the appointment of woman director
2. To consider the re-appointment of Managing Director

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, Bhoiragar, Bhubaneswar, Orissa - 751 012, Board No: 0674-2396930, Fax No. 0674-2396364.

Website: www.orientcement.com.

Corporate Identity No.: I26940OR2011PLC013933.