

October 27, 2016

**The Secretary**

**BSE Limited**

Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto: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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
[cmilist@nse.co.in](mailto:cmilist@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 Wednesday, the 9<sup>th</sup> day of November, 2016 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 at 2:00 P.M., inter alia, to consider the unaudited financial results of the Company for the quarter and half year ended September 30, 2016.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**



**Deepanjali Gulati**  
(Company Secretary)