CK BIRLA GROUP | ORIENT CEMENT

January 20, 2017

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
2721557/22721278

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 as per Code of Conduct to regulate, monitor and report trading by Insiders in securities of Orient Cement Limited, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Employees (including their Immediate Relative(s) and any other person for whom they take trading decisions) from January 28, 2017 till February 6, 2017 for the purpose of declaration of the unaudited Financial Results for the quarter ended December 31, 2016.

Thanking you,

Yours sincerely,
For **Orient Cement Limited**

Deepanjali

Deepanjali Gulati
(Company Secretary)