

July 21, 2015

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
cmist@nse.co.in

(022)66418125 / 26

(022)26598237/38

Dear Sir,

This is to inform that as per Orient Cement Limited-Code of Conduct for Prohibition of Insider Trading 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 Directors/ Employees/ Connected persons and their immediate relatives from July 28, 2015 till August 6, 2015 for the purpose of declaration of the Unaudited Financial Results for the quarter ended June 30, 2015.

All Directors/ Employees/ Connected persons and their immediate relatives have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period.

Thanking you,

Yours sincerely,

For Orient Cement Limited



Deepanjali Gulati
(Company Secretary)