

January 12, 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
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
cmli@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 January 22, 2015 at 12:00 Noon, inter alia, to consider and take on record the un-audited financial results of the Company for the Quarter ended December 31, 2014.

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

Website: www.orientcement.com

Corporate Identity No.: L26940OR2011PLC013933.