

April 22, 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
cmllist@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, 1992, the trading window for dealing in securities of the company shall remain closed for all Directors/ Officers/ Designated Employees and their dependents from April 23, 2015 till May 11, 2015 for the purpose of declaration of the Annual Financial Results for the quarter and year ended March 31, 2015.

All Directors/ Officers/ Designated Employees and their dependents 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)