

August 3, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir(s)

Re: Prior Intimation (under Regulation 29(1)(d) of the Listing Regulations 2015, about the Board Meeting of Orient Cement Limited

BSE Scrip Code No: 535754 NSE SYMBOL: ORIENTCEM

This is to inform that a meeting of the Board of Directors of Orient Cement Limited will be held on Tuesday, August 8, 2017 at 10:00 a.m. to consider and approve, *inter-alia*, fund raising in one or more tranches, through a qualified institutions placement of the equity shares of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 as amended or any other method or combination thereof, including by way of a rights issue to existing shareholders of the Company, private placement or a further public issue, or issue of Global Depository Receipts/American Depository Receipts, Foreign Currency Convertible Bonds, fully convertible debentures / partly convertible debentures and / or any other financial instruments or securities convertible into Equity Shares with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, whether rupee denominated or denominated in foreign currency, through one or more prospectus or letter of offers or placement document or offering circular or offer document, at such time(s), at such price(s) that may be at market price(s) or at a discount or premium to market price(s) in terms of the applicable regulations.

Please take note of the above in compliance with sub-regulation 1(d) read with sub-regulation 2 of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions of the Listing Regulations, if any.

Thanking you,

Yours faithfully,

For Orient Cement Limited



Deepanjali Gulati

(Company Secretary)

Orient Cement Limited

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Registered Office: Unit VIII, Plot No.7, Bhoinagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

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