

October 22, 2018

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai-400001 Security Code: 535754

National Stock Exchange of India Limited 'Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Re. Notice for closure of trading window

Dear Sir(s),

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders

Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons (including their Immediate Relative(s) and any other person for whom they take trading decisions) from Octobe 29, 2018 till November 7, 2018.

Thanking you.

For Orient Cement Limited

Nidhi Bisaria
Company Secretary

Membership No. F5634