

July 11, 2017

**The Secretary**  
**BSE Limited**  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto: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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

(022)66418125 / 26

(022)26598237/38

Dear Sir,

This is to inform that as per Code of Conduct to regulate, monitor and report trading by Insiders in securities of Orient Cement Limited, 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 Designated Employees (including their Immediate Relative(s) and any other person for whom they take trading decisions) from July 19, 2017, till July 28, 2017 for the purpose of declaration of the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours sincerely,  
For Orient Cement Limited



**Deepanjali Gulati**  
**(Company Secretary)**