

ODISHA CEMENT LIMITED

(CIN: L14200TN2013PLC112346)

Pursuant to the restructuring Schemes and pending approval u/s 13 of the Companies Act, 2013, the Company shall be renamed as

DALMIA BHARAT LIMITED

Registered Office: Dalmiapuram Lalgudi Taluk, Dalmiapuram-621651, Dist. Tiruchirapalli, Tamil Nadu.

Corp Office: 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001

t 9111 23465100 f 9111 23313303, email: corp.sec@dalmiabharat.com

ND/GCSE/ 1010/01

April 03, 2019

**Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 542216**

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

Re: Intimation of closure of Trading Window

Dear Sir(s),


Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives with immediate effect till 48 hours after the financial results of the Company for the quarter/year ended March 31, 2019 become generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Odisha Cement Limited


**Dr. Sanjeev Gemawat
Company Secretary
Membership No- F3669**

