

ODISHA CEMENT LIMITED

(CIN: U14200TN2013PLC112346)

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

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File No: 1010/1

January 30, 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. Notice of the Board Meeting and Closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 7, 2019 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter/nine months ended December 31, 2018.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we hereby inform that the Trading Window of the Company shall remain closed from January 31, 2019 till February 9, 2019 (both days inclusive). The Trading Window shall re-open on February 11, 2019.

Thanking you,

Yours faithfully,

For **Odisha Cement Limited**


Dr. Sanjeev Gemawat
Company Secretary

