



ND/CS/SE/1001

May 18, 2018

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 502165

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

Sub: Proposed new capacity addition.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), please be informed that the Board of Directors in its meeting held today, i.e., Friday, May 18, 2018, has decided to set up a new cement plant in Odisha along with waste heat recovery system and split cement manufacturing units in the eastern part of India with cement manufacturing capacity of 8 Mn TPA with a total investment of Rs. 3,720 Crore. The project is estimated to be completed within 24 months post all statutory and regulatory clearances and it will be financed through judicious mix of debt and equity.

For OCL India Limited

Rachna Goria

GM (legal) & Company Secretary

Membership No.: FCS 6741