

July 10, 2017

The Secretary
BSE Limited.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmllist@nse.co.in

Dear Sir,

Pursuant to Regulation 29 of 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 Tuesday, the 1st August,2017 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June,2017 subject to “Limited Review” by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

Further in terms of the Company’s Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed w.e.f. 17th July, 2017, and shall remain closed till 48 hours after the publication of Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD


(P. K. Sonthalia)
President (Finance) & CFO

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Orissa)
Tel:(0674) 2396030 /2392947, Fax:(0674) 2396364,E-mail:paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Tuesday , the 1st August, 2017 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30th June, 2017, subject to 'Limited Review' by the Auditors of the Company.

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)
President (Finance) & CFO

9/1, R.N. Mukherjee Road
Kolkata-700001

Dated: 10th July, 2017