

October 30, 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
cmlist@nse.co.in

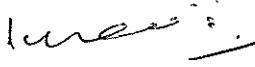
Dear Sir,

Further to our letter dated 16th October, 2017, meeting of the Board of Directors of the Company scheduled to be held on Saturday the 4th November, 2017 has been postponed and will be held on Tuesday the 7th November, 2017 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter / half year ended 30th September, 2017 subject to "Limited Review" by the Auditors of the Company. Copy of the revised 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 shall remain closed till 48 hours after the publication of Unaudited Financial Results of the Company for the quarter / half year ended 30th September, 2017.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD


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

Encl: as above

Orient Paper and Industries Limited
Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:
info@orientpaperindia.com
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, India www.orientpaperindia.com
CIN: L21011OR1936PLC000117

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Odisha)
Tel:(0674) 2396930 /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 convened to be held on Saturday the 4th November,2017 has been postponed and will be held on Tuesday , the 7th November, 2017 inter alia to consider Unaudited Financial Results of the Company for the quarter / half year ended 30th September, 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: 30th October, 2017