

May 18, 2022

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
**SCRIP CODE : BSE: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**NSE Symbol : ORIENTPPR**

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 has been convened to be held on Sunday, the 29<sup>th</sup> May, 2022 inter alia to consider:

Audited Annual Report and Accounts of the Company for the year ended 31<sup>st</sup> March, 2022 and declaration of Dividend if any.

We shall intimate you in due course the decision taken in above regard at the said meeting.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

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