

10th May, 2023

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai -400001
BSE Scrip Code: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,5th Floor,
Bandra-Kurla Complex
Sandra (E), Mumbai -400051
NSE Scrip Code: 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 Thursday, the 18th May, 2023, inter alia, to consider:

Audited Annual Report and Accounts of the Company for the year ended 31st March, 2023 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 LIMITED.

(R.P. Dutta)
Company Secretary
ACS 14337