

September 7, 2016

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 and 30 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 Thursday, the 15th September, 2016 to consider inter-alia the following:

1. To consider to raise capital by way of Rights issue of Equity shares.
2. To consider various options for business restructuring of the Company.

Please note that in terms of Company's Code of conduct for prohibition of insider trading, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the meeting.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD



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