

August 06, 2019

The Secretary
BSE Limited
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
Bandra (E) Mumbai-400051
NSE Scrip Code: ORIENTPPR

Dear Sirs,

Sub: Intimation under Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015- Board Meeting rescheduled.

Further to our letter dated 1st August,2019 this is to inform you that the Meeting of the Board of Directors of Orient Paper & Industries Ltd, ("the Company") scheduled to be held on Wednesday, 14th August,2019, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June,2019 **is now rescheduled to be held on Tuesday, 13th August,2019.** A copy of the Notice being published in the newspaper is enclosed.

The above is for your information, records and dissemination to the Members.

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 Fax: (0674) 2396364, E-mail: paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligations Disclosure Requirements) Regulations,2015 that the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th August,2019, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June,2019 **has been rescheduled to be held on Tuesday, 13th August,2019.**

The information contained in the Notice is also available on the Company's website at <http://orientpaperindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For ORIENT PAPER & INDUSTRIES LTD.

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

9/1, R.N. Mukherjee Road
Kolkata-700001
Dated: 06.08.2019