

July 16, 2019

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  
**SCRIP CODE : NSE: 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 will be held on Thursday, the 1<sup>st</sup> August, 2019 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

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 13<sup>th</sup> fl, 9/1 R.N. Mukherjee Road, Kolkata – 700 001, India +91 033 30573700 Email:  
info@orientpaperindia.com  
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar -751 012, 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 that a Meeting of the Board of Directors of the Company has been convened to be held on Thursday , the 1<sup>st</sup> August,2019 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June,2019 subject to 'Limited Review' by the Auditors of the Company. The said Notice may be accessed 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: July 16, 2019