Corporate Office : 1101,1102, "G" Wing, 11th Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board) : +91 (022) 42977310 / 350 E : orient@orientpressItd.com • W : www.orientpressItd.com CIN : L22219MH1987PLC042083



September 08, 2022

The General Manager Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **The General Manager The National Stock Exchange of India Ltd.** "Exchange Plaza", C-1, Block 'G' Bandra Kurla Complex Bandra (East) Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Revised Intimation.

Scrip Code: 526325

This is with reference to letter dated September 02, 2022 intimated by the Company for the 34th Annual General Meeting of Company. In the said intimation due to oversight book- closure dates have been mentioned in place of E-voting period.

Company has not kept its book closure dates from September 21, 2022 to September 23, 2022. The E-voting period shall start on September 21, 2022 and end on September 23, 2022.

Kindly take the same on record.

Thanking you Yours faithfully For ORIENT PRESS LIMITED

Ramvilas Maheshwari Chairman & Managing Director DIN ; 00250378

Copy To:

National Securities Depository Limited Compliance Department Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharshtra-400013



Mumbai-400013

Central Depository Service (India) Limited Compliance Department Marathon Futurex, Mafatlal Mill Compounds, A-wing, 25th floor, N M Joshi Marg, Lower Parel (E)