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STAR EXPORT HOUSE

30<sup>th</sup> June, 2020

BSE Ltd., Listing Department, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Trading symbol: ORIENTLTD

Scrip Code: 526325 Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019), the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company is already closed w.e.f 1<sup>st</sup> April, 2020 in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders", which shall continue to remain closed and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending June 30, 2020.

It is the requested to the Designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the same on record.

Yours Faithfully, For Orient Press Limited Shubhangi Lohia Company Secretary & Compliance Officer