

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



STAR EXPORT HOUSE

06<sup>th</sup> August, 2019

The General Manager  
Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
BKC, Bandra (East)  
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

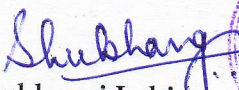
**Sub.: Intimation of the Board Meeting for the quarter ended 30<sup>th</sup> June, 2019.**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at the corporate office of the Company situated at 1101, 1102, G-Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

The trading window for dealing in the equity shares of the Company is already closed for all the designated persons, their immediate relatives and other connected persons of the Company, till the conclusion of 48 hours after the declaration of financial result of the Company to the Stock Exchanges on Wednesday, 14<sup>th</sup> August, 2019.

This is for your information and record.

Thanking you  
Yours faithfully  
For ORIENT PRESS LIMITED

  
Shubhangi Lohia  
Company Secretary & Compliance Officer

