

July 30, 2020

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 Symbol: ORIENTPPR

Dear Sir,

Sub: Compliance under Regulation 47 and Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations,2015)

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Business Standard (English) and Pratidin (Oriya) informing, inter-alia that:

- i) The 84th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 27th August, 2020 at 11.00 A.M. through Video Conferencing/ Other Audit-Visual Means without physical presence of members at a common venue.
- ii) the Notice of the 84th AGM and Annual Report for FY 2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants and manner in which members who have not registered their email addresses may register the same with the Company; and
- iii) the Company has arranged remote e-voting /e-voting facility for the said AGM.

The above advertisements are also available on the website of the Company i.e. www.orientpaperindia.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(R.P. Dutta)
Company Secretary

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1938LC000117)

Registered office: Unit - VIII, Plot No. 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)

Ph: (0674) 2396930. Fax: (0674) 2396364

INFORMATION REGARDING 84TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 84th AGM of the Members of the Company will be held on Thursday, the 27th August, 2020 at 11.00 a.m. through VC/OAVM, without the physical presence of the Members at a common venue, in compliance of the provisions of the Companies Act, 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") and SEBI Circular dated May 12, 2020, to transact the business as set out in the notice convening the 84th AGM.

In compliance with the MCA Circular and SEBI Circular, copies of notice of 84th AGM and Annual Report for FY 2019-20 will be sent to all members whose e-mail address is registered with the Company/the Depository Participant(s). Members holding share(s) in physical mode can register their e-mail address on the KFinTech website at https://ris.kfintech.com/email_registration/ by providing the requisite details of their holdings and documents for registering their e-mail address to get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participants for receiving all communications from the Company electronically.

The Notice of AGM along with Annual Report FY 2019-20, will be available on the website of the Company at www.orientpaperindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech, www.kfintech.com.

Dividend on equity shares, if declared at the AGM, will be paid to the bank account of the shareholders whose bank mandate are updated in the records of the depository participants/Company as on the close of business hours on Thursday, 20th August, 2020. For shareholders whose bank mandates are not updated with the Depository Participants /Company as on that date, demand drafts/ warrants/cheques shall be sent by speed post/courier upon normalization of printing and postal services in terms of SEBI Circular.

The company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 84th AGM.

For ORIENT PAPER & INDUSTRIES LTD

(P.K. SONTALIA)

Place: Kolkata

President (Finance) & CFO

Date: 29-07-2020

