



STAR EXPORT HOUSE

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@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



5th September, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
Listing Agreement
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),

Subject: Notice of 32nd Annual General Meeting and Book Closure Intimation

32nd Annual General Meeting of the members of the Company

1. This is to inform that the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 29, 2020 at 12.30 P.M. IST through Video through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. The Company has fixed Tuesday, September 22, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Book Closure: **Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations**, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure	Purpose
Wednesday, 23 rd September, 2020 to Tuesday, 29 th September 2020 (both days inclusive).	32 nd Annual General Meeting

Kindly take the same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**

Shubhangi Lohia
Shubhangi Lohia
Company Secretary & Compliance Officer



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

Central Depository Service (India) Limited
Compliance Department
Marathon Futurex, Mafatlal Mill
Compounds, A-wing, 25th floor,
NM Joshi Marg, Lower Parel (E)
Mumbai-400013