

August 4, 2020

The Secretary
BSE Limited.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir,

Sub: AGM-Annual Report 2019-20 and intimation of Book closure

We wish to inform you that 84th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th August, 2020 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

In terms of the Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Annual Report of the Company for the financial year 2019-20 along with Notice of AGM which is being circulated to the shareholders of the company through electronic mode.

In this connection, the Register of Members and Share Transfer Books will be closed from **21st August, 2020 to 27th August, 2020 (both days inclusive)** for the purpose of payment of dividend @ Re. 0.50 (50%) per share on 212185502 Equity shares of Re.1/- each as recommended by the Board of Directors of the Company at its meeting held on 26th June, 2020. The dividend will be paid subject to the approval of the Shareholders.

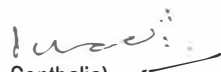
The Annual Report and Notice of AGM are also being uploaded on the company's website i.e. www.orientpaperindia.com.

Brief details of 84th AGM of the Company are as follows:

Date and time of AGM	Thursday, 27 th August, 2020
Mode	Video conference (VC)/other audio-visual means (OAVM)
Web-link for participation through video Conferencing	https://emeetings.kfintech.com/
Cut-off date for e-voting	Thursday, 20 th August, 2020
E-voting start date and time	Monday, 24 th August, 2020, 9.00 A.M. IST
E-voting end date and time	Wednesday, 26 th August, 2020 5.00 P.M. IST
E-voting website	http://evoting.karvy.com

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


 (P.K. Sonthalia)
 President (Finance) & CFO