

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



30th January, 2023

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

To,
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

Sub.: Change in date of Board Meeting from 14/02/2023 to 13/02/2023

Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

This refer to our earlier intimation letter dated 27th January, 2023, this is to inform you that due to unavoidable circumstances the meeting of the board of directors of the Company has been cancelled and rescheduled to be held on Monday, 13th February, 2023 at the Corporate Office of the Company situated at 1101, 1102, G - Wing, 11th 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 31st December, 2022.

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 declaration of Financial Result of the Company to the Stock Exchange on Monday, 13th February, 2023.

This is for your information and record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**



Shubhangi Lohia

Company Secretary & Compliance Officer