



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



03rd February, 2020

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 31st December, 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 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, 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 results of the Company to the Stock Exchanges on Friday, 14th February, 2020.

This is for your information and record.

Thanking you
Yours faithfully

For **ORIENT PRESS LIMITED**


Shubhangi Lohia
Company Secretary & Compliance Officer

