

January 8, 2019

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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd January, 2019 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December, 2018 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

Further in terms of the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed w.e.f. 8th January, 2019, and shall remain closed till 48 hours after the publication of Financial Results of the Company.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD



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

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Odisha)
Tel:(0674) 2396930 Fax:(0674) 2396364,E-mail:cosec@orientpaperindia.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Wednesday , the 23rd January, 2019 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 31st December, 2018, subject to 'Limited Review' by the Auditors of the Company. The said Notice may be accessed on the Company's website at <http://orientpaperindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For ORIENT PAPER & INDUSTRIES LTD.

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

9/1, R.N. Mukherjee Road
Kolkata-700001

Dated: January 8 , 2019