



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
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CIN: L22219MH1987PLC042083



30th March, 2019

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

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: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

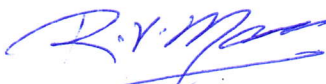
Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of the Board Meeting.

With reference to the captioned subject, the Company wishes to intimate that the Board of Directors of the Company in its meeting held today i.e. on March 30, 2019 has:

1. Adopted the revised Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
2. Approved the Change in Corporate office of the Company from 20, Pragati Industrial Estate, N.M. Joshi Marg, Lower Parel (E), Mumbai -400011 (Maharashtra) to 1101, 1102, G-wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai- 400063 w.e.f. April 01, 2019.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

