

March 31, 2020

Corporate Relationship Department **BSE Ltd.**New Trading Ring, Rotunda Building, P.J.Tower Dalai Street, Fort Mumbai – 400001

SCRIP CODE: BSE: 502420

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

SCRIP CODE: NSE: ORIENTPPR

Dear Sir,

This is to inform you that in terms of the 'Code of Conduct to Regulate, Monitor and Report Trading by designated persons in securities of Orient Paper & Industries Ltd', the trading window for dealing in securities of the company will be closed for all the designated persons (including their immediate relative(s) and any other persons for whom they take trading decision) from 1st April,2020 and shall remain closed till 48 after the declaration of the Un-Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Thanking you,

For ORIENT PAPER & INDUSTRIES LIMITED

(R P Dutta)

Company Secretary

Orient Paper and Industries Limited
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