



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



STAR EXPORT HOUSE

February 03, 2021

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

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 the Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 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 Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

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 vide Company's letter dated January 01, 2021, till the conclusion of 48 hours after the declaration of financial result of the Company to the Stock Exchanges on Friday, February 12, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For **Orient Press Limited**

Shubhangi Lohia

Shubhangi Lohia
Company Secretary & Compliance Officer

