March 30, 2022

The Secretary BSE Ltd. 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,

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 the Company',** 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, 2022 and shall remain closed till 48 hrs after declaration of the financial results of the company for the quarter ending 31st March, 2022.

CK BIRLA GROUP

Thanking you,

Yours faithfully, For ORIENT PAPER & INDUSTRIES LTD.

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



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