March 30, 2022

The Secretary BSE Ltd. Corporate Relationship Department, 1<sup>st</sup> 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,5<sup>th</sup> 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 1<sup>st</sup> April, 2022 and shall remain closed till 48 hrs after declaration of the financial results of the company for the quarter ending 31<sup>st</sup> March, 2022.

CK BIRLA GROUP

Thanking you,

Yours faithfully, For ORIENT PAPER & INDUSTRIES LTD.

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



Orient Paper and Industries Limited Birla Building 9th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 40823700 Email: info@orientpaperindia.com Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneshwar 751012, India www.orientpaperindia.com CIN: L210110R1936PLC000117