

31st January, 2024

To,
The General Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
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

Dear Sir,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February, 2024 at the Corporate Office of the Company situated at 1102, E-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 of the Company for the quarter ended 31st December, 2023.

As informed vide Company's letter dated 29th December, 2023, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Saturday, 10th February, 2024.

This is for your information and record.

Thanking you
Yours faithfully,
For **ORIENT PRESS LIMITED**

Shubhangi Lohia
Company Secretary & Compliance Officer