

June 28 , 2019

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 July, 2019 and shall remain closed till 48 hrs after declaration of the financial results of the company for the quarter ending 30th June ,2019.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.



(R.P. Dutta)
Company Secretary