



STAR EXPORT HOUSE

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February 06, 2019

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
The National Stock Exchange of India
Ltd.
“Exchange Plaza”, C-1, Block ‘G’
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice for the Board Meeting scheduled to be held on Thursday, February 14, 2019 as published in the following newspaper dated Wednesday, February 06, 2019:

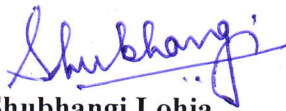
1. Financial Express all editions.
2. Mumbai Lakshadweep in Mumbai edition ((circulation in Palghar district in the area of the registered office of the Company).

Kindly take the same on record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**



Shubhangi Lohia

Company Secretary & Compliance Officer



Encl: as above

