



STAR EXPORT HOUSE

**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



31<sup>st</sup> July, 2020

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrp Code: 526325

Company Symbol: ORIENTLTD

**Subject : Updates on Board Meeting scheduled to be held on Friday, 31<sup>st</sup> July, 2020.**

Dear Sir(s),

We would like to inform that the Board Meeting of the Company which is scheduled to be held on Friday, 31<sup>st</sup> July, 2020 at the Corporate Office of Company situated at 1102, G-wing, Lotus Corporate Park, Goregaon (East), Mumbai -400063 , will now be held through video conferencing/other audio visual means, due to unavoidable circumstances.

This is for your information and record.

Yours faithfully

For **ORIENT PRESS LIMITED**

  
  
**Shubhangi Lohia**  
Company Secretary & Compliance Officer