

December 30 , 2020

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> January ,2021 and shall remain closed till 48 hrs after declaration of the financial results of the company for the quarter ending 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

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