

August 6, 2021

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
SCRIP CODE: BSE: 502420

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
SYMBOL: NSE: ORIENTPPR

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> August, 2021 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 subject to "Limited Review" by the Auditors of the Company.

Thanking you,

Yours faithfully,

For ORIENT PAPER & INDUSTRIES LTD.

(P.K. Sonthalia)

President (Finance) & CFO

Orient Paper and Industries Limited

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