

**January 27, 2023**

To,  
The General Manager  
Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

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

Scrip Code: ORIENTLTD

Dear Sir(s),

**Sub.: Intimation of the Board Meeting for the quarter ended 31<sup>st</sup> December, 2022.**

**Ref.: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023 at the Corporate Office of the Company situated at 1101, 1102, G- Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 **inter-alia** to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

The trading window for dealing in the Equity Shares of the Company is already closed for all the designated persons, their immediate relatives and other connected persons of the Company, till the conclusion of 48 hours after declaration of Financial Result of the Company to the Stock Exchange on Tuesday, February 14, 2023.

This is for your information and record.

Thanking you

Yours faithfully

For **ORIENT PRESS LIMITED**

**Shubhangi Lohia**

**Company Secretary & Compliance Officer**