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CIN: L22219MH1987PLC042083



27th March, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st 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

Scrip Code: 526325

Company Symbol: ORIENTLTD

Dear Sir(s),

Subject: Outcome of Board Meeting dated 27th March, 2021.

We wish to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 27th March, 2021 the Board of Directors has considered and approved the following matter:

1. Interest rate has been reduced for the fixed deposits accepted by the Company from its shareholders from the existing 9.50 % per annum to 9% per annum w.e.f. April 01, 2021.

Please note that this change will be applicable for the new Fixed Deposits accepted by the Company on or after April 01, 2021.

The Board Meeting commenced at 11.15 a.m. and concluded at 01.00 p.m.

Kindly take same on record. Thanking you

Yours faithfully

For ORIENT PRESS LIMITED ES

Ramvilas Maheshwari

Chairman & Managing Director