

September 26, 2019

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, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
SCRIP CODE : 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 Wednesday, the 23rd October, 2019 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30th September, 2019 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


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

Encl: as above

ORIENT PAPER& INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Odisha)
Tel:(0674) 2396930 Fax:(0674) 2396364,E-mail:paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Wednesday, the 23rd October, 2019 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30th September, 2019 subject to 'Limited Review' by the Auditors of the Company. The said Notice may be accessed on the Company's website at <http://orientpaperindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For ORIENT PAPER & INDUSTRIES LTD.

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

9/1, R.N. Mukherjee Road
Kolkata-700001
Dated: September 26, 2019