25 YEARS OF MAKING A DIFFERENCE
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Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
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CIN : L22219MH1987PLC042083

Orient
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20th May, 2019

The General Manager Listing Department BSE Ltd. 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' BKC, Bandra (East) Mumbai 400 051
Scrip Code: 526325	Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Intimation of the Board Meeting for the quarter and year ended 30th May 2019.
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, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday , 30th May, 2019 at the corporate office of the Company situated at 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia to* consider the following matters alongwith other matters as per the agenda of the meeting:

a) To consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2019.

b) To consider and approve the Audited Results of the Company for the quarter/ financial year ended 31st March, 2019.

c) To recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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 the declaration of financial result of the Company to the Stock Exchanges on Thursday, 30th May, 2019.

This is for your information and record.

Thanking you
Yours faithfully
For **ORIENT PRESS LIMITED**

Shubhangi Lohia
Company Secretary & Compliance Officer