

July 23, 2022

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
NSE Symbol: 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 Tuesday, the 9<sup>th</sup> August, 2022 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 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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