

17<sup>th</sup> May, 2024

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,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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, 28<sup>th</sup> May, 2024 at the corporate office of the Company situated at 1102, E-Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

As informed vide Company's letter dated 27<sup>th</sup> March, 2024 the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Tuesday, 28<sup>th</sup> May, 2024.

This is for your information and record.

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

**Shubhangi Lohia**  
Company Secretary & Compliance Officer