

2nd August, 2019

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J. Tower
Dalal Street, Fort, Mumbai – 400001

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

Dear Sir,

In continuation of our letter dated June 28, 2019 , we wish to inform you that the unaudited financial results for the quarter ended 30th June, 2019 were not considered at the meeting of Board of Directors of the Company held on Thursday, 1st August, 2019 and **will be considered and adopted at the Meeting of the Board of Directors scheduled to be held on 14th August, 2019.** Accordingly, in terms of the ‘Code of Conduct to Regulate, Monitor and Report Trading by Designated persons in Securities of the Company’, Trading Window for dealing in securities of the Company shall remain closed for all designated persons (including their immediate relative(s) and any other persons for whom they take trading decision) till 48 hours after declaration of financial results of the Company for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD



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