

2nd September, 2022

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Subject: Notice of 34th Annual General Meeting and Book Closure Intimation

34th Annual General Meeting of the members of the Company

1. This is to inform that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 24, 2022 at 11.30 A.M. IST through Video through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the Financial Year 2021- 22, comprising the Notice of the AGM and financial statements for the Financial Year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. The Company has fixed Saturday, September 17, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Book Closure: **Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations**, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure	Purpose
Wednesday, 21st September, 2022 to Friday, 23 rd September 2022 (both days inclusive).	34th Annual General Meeting

Kindly take the same on record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED



Ramvilas Maheshwari
Chairman & Managing Director
DIN : 00250378



Copy To:

National Securities Depository Limited
Compliance Department
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai,
Maharashtra-400013

Central Depository Service (India) Limited
Compliance Department
Marathon Futurex, Mafatlal Mill
Compounds, A-wing, 25th floor,
N M Joshi Marg, Lower Parel (E)
Mumbai-400013