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4th April, 2019

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 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: 526325

Dear Sir(s),

Scrip Code: ORIENTLTD

<u>Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')</u>

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2nd April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed from 5th April, 2019 till completion of 48 hours after the declaration of Financial Results for the fourth quarter and year ended on 31st March, 2019.

The same has been intimated to all the Designated Persons of the Company

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Ramvilas Maheshwari

(Chairman & Managing Director)

DIN: 00250378