

February 4, 2022

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1<sup>st</sup> 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, 5<sup>th</sup> floor  
Bandra Kurla Complex  
Bandra (E) Mumbai-400051  
**SYMBOL : NSE: 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 Monday, the 14<sup>th</sup> February, 2022 to consider inter alia Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021 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