



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
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E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



4th August, 2016

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers, Dalal
Street, Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)
Security 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
(Fax: 022-26598237/26598238
/26598194)
Security Code: ORIENTLTD

Dear Sir(s),

Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2016

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th day of August, 2016 at 4.00 P.M. at the office of the Company situated at 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 and other items as per agenda of the meeting.

As per the provisions the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors / Officers and designated employees of the Company from 5th August, 2016 to 14th August 2016 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended 30th June, 2016.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378