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20<sup>th</sup> May, 2016

The General Manager  
Corporate Relations Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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

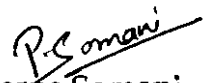
Dear Sir(s),

**Sub.: Notice of Board Meeting to consider Audited Financial Results for the year ended 31<sup>st</sup> March, 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 Saturday, 28<sup>th</sup> day of May, 2016 at 3.00 P.M. at the office of the Company situated at 1102, G-Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to consider and approve the Audited Financial Accounts and Results of the Company for the year ended 31<sup>st</sup> March, 2016, to consider the dividend for the financial year 2015-16, if any 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 been closed from 20<sup>th</sup> May, 2016 to 30<sup>th</sup> May 2016 both days inclusive and will open on 31<sup>st</sup> May, 2016 for insiders accordingly.

Thanking you  
Yours faithfully  
For Orient Press Limited

  
Preena Somani  
Company Secretary