



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1674/2015-16

27<sup>th</sup> October, 2015

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)

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)

Dear Sir(s),

Sub.: Unaudited Financial Results for the second quarter/ half yearly ended  
30<sup>th</sup> September, 2015  
Security Code No. 526325/ORIENTLTD

We wish to inform you that, pursuant to Clause 41 of the listing agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 9<sup>th</sup> November 2015 to *inter-alia*, consider and approve the unaudited Financial Results of the Company for the second quarter / half yearly ended 30<sup>th</sup> September, 2015.

Pursuant to this, the Company has decided under the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed from 27<sup>th</sup> October, 2015 to 11<sup>th</sup> November 2015 both days inclusive.

Thanking you

Yours faithfully

For Orient Press Limited

Meenakshi Anchlia  
Company Secretary  
Membership No. 30545