



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



7<sup>th</sup> November, 2016

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
PhirozJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
  
Scrip Code: 526325

The General Manager  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
  
Scrip Code: ORIENTLTD

Dear Sir(s),

**Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 Monday, 14<sup>th</sup> day of November, 2016 at 11.00 A.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 Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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, Officer, designated employees and other connected persons of the Company from 8<sup>th</sup> November, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Rajaram Maheshwari  
(Whole-Time Director)  
DIN: 00249954

