

May 18, 2016

The Secretary
BSE Limited.
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P.J.Tower
Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

This is to inform that in view of water scarcity, the Company's paper plant has postponed its annual maintenance shut which was earlier planned for July 2016. Paper production has therefore stopped with effect from 18th May 2016 and will be recommenced as soon as annual maintenance activity is completed and water situation is normalized.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P. K. Sonthalia)
President (Finance) & CFO