

July 12, 2016

The Secretary  
BSE Limited.  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 4<sup>th</sup> August, 2016 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 subject to "Limited Review" by the Auditors of the Company. Copy of the notice being published in newspapers in this connection is enclosed herewith for your information.

Further in terms of the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed w.e.f. 20<sup>th</sup> July, 2016 and shall remain closed till 48 hours after the publication of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD

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

Encl: as above

Orient Paper and Industries Limited  
Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:  
[info@orientpaperindia.com](mailto:info@orientpaperindia.com)  
Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, India [www.orientpaperindia.com](http://www.orientpaperindia.com)  
CIN: L21011OR1936PLC000117

## **ORIENT PAPER & INDUSTRIES LIMITED**

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Odisha)  
Tel:(0674) 2396930, Fax:(0674) 2396364,E-mail:paper@opilbbsr.com  
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Thursday , the 4<sup>th</sup> August , 2016 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016, subject to 'Limited Review' by the Auditors of the Company.

**For ORIENT PAPER & INDUSTRIES LTD.**

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

9/1, R.N. Mukherjee Road  
Kolkata-700001

Dated: 12<sup>th</sup> July, 2016