

April 10, 2017

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

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
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 Monday, the 17th April, 2017 to consider inter-alia to declare Interim Dividend if any.

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. 10th April, 2017, and shall remain closed till 48 hours after the conclusion of the Board meeting.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD


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

Encl: as above

Orient Paper and Industries Limited
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info@orientpaperindia.com
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