



Corporate Office : 20, Pragati Industrial Estate  
N. M. Joshi Marg, Mumbai 400 011, India  
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN: L22219MH1987PLC042083



STAR EXPORT HOUSE

Ref.No. OPL/SEC/1686/2015-16

4<sup>th</sup> February, 2016

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 Third quarter ended 31<sup>th</sup> December, 2015.

Security Code No. 526325/ORIENTLTD


We wish to inform you that, pursuant to Clause 29(1)(a) of the listing agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 11<sup>th</sup> February, 2016 to *inter-alia*, consider and approve the unaudited Financial Results of the Company for the Third quarter ended 31<sup>th</sup> December, 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 4<sup>th</sup> February, 2016 to 13<sup>th</sup> February 2016 both days inclusive.

Thanking you

Yours faithfully

For Orient Press Limited

  
Ramvilas Maheshwari  
(Chairman & Managing Director)  
DIN: 00250378

