

February 1, 2018

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

The Manager
National Securities Depository Ltd. 4th
floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013
info@nsdl.co.in / iifdnsdl.co.in

The Manager
Central Depository Services (India) Ltd.
25th Floor, A Wing,
Marathon Futurex
N.M. Joshi Marg, Lower Parel
(East) Mumbai-400013
viniferk@cdslindia.com

SCRIP CODE : BSE: 502420 /
NSE: ORIENTPPR

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today inter-alia recommended payment of Interim Dividend @ Re. ~~0.40~~ ^{0.40} (.40%) on 21,21,85,502 equity shares of Re.1/- each for the year 2017-18.

In this connection 14th February, 2018 has been fixed as record date for the purpose of payment of Interim Dividend.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


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

Orient Paper and Industries Limited
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info@orientpaperindia.com
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