

April 24, 2015

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
cmist@nse.co.in

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company has been convened to be held on Monday, the 11th May, 2015 inter alia to consider:

Draft Annual Report and Accounts of the Company for the year ended 31st March, 2015 and declaration of Dividend if any.

Please note that in terms of Company's Code of conduct for prohibition of insider trading, the trading window will be closed from 27th April, 2015 to 12th May, 2015.

We shall intimate you in due course the decision taken in above regard at the said meeting.

A copy of the Notice being published in Newspaper in this connection is enclosed.

Please display this Notice on the Notice Board of the Stock Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


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

Encl: As above.

ORIENT PAPER & INDUSTRIES LIMITED.

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Orissa)
Tel:(0674) 2396030 /2392947, 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 Monday , the 11th May, 2015 inter alia to consider draft Annual Report & Accounts of the Company for the year ended 31st March, 2015 and declaration of Dividend if any.

For ORIENT PAPER & INDUSTRIES LTD.

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

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

Dated: 24th April, 2015