

November 3, 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  
**SCRIP CODE : BSE: 502420**

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  
**SCRIP CODE: NSE: ORIENTPPR**

Dear Sir,

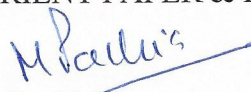
**Sub: Proposed rights issue of equity shares (“Issue”) by Orient Paper & Industries Limited (“Company”)**

Pursuant to the requirement of provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) we would like to inform that a meeting of the Rights Issue Committee of the Company is scheduled to be held on 8<sup>th</sup> November, 2016, inter alia, to consider and determine the price for the Equity Shares of the Company to be issued through the Issue.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully  
For ORIENT PAPER & INDUSTRIES LTD.

  
(M.L. Pachisia)  
Managing Director

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