

July 19, 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

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

The Manager  
National Securities Depository Ltd.  
4<sup>th</sup> floor, "A" Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013  
[info@nsdl.co.in](mailto:info@nsdl.co.in), [kaustubh.v@nsdl.co.in](mailto:kaustubh.v@nsdl.co.in)

The Manager  
Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Tower  
17<sup>th</sup> floor, Dalal Street  
Mumbai-400001  
[rakesh@cdslindia.com](mailto:rakesh@cdslindia.com), [urmilac@cdslindia.com](mailto:urmilac@cdslindia.com)

Dear Sir,

Notice is hereby given that Register of Members and Share Transfer Books will be closed from 16<sup>th</sup> **August 2016 to 22<sup>nd</sup> August, 2016** (both days inclusive) for the purpose of payment of dividend @ Re. 0.25 (25%) per share on 204868760 Equity shares of Re.1/- each as recommended by the Board of Directors of the Company at its meeting held on 6<sup>th</sup> May, 2016. The dividend will be paid subject to the approval of the Shareholders.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

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

Orient Paper and Industries Limited

Birla Building 13th fl, 9/1 RN Mukherjee Road, Kolkata 700001, India +91 033 30573700 Email:  
[info@orientpaperindia.com](mailto:info@orientpaperindia.com)

Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar 751012, India [www.orientpaperindia.com](http://www.orientpaperindia.com)  
CIN: L21011OR1936PLC000117