

April 17, 2017

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

The Manager
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower
17th floor, Dalal Street
Mumbai-400001
rakesh@cdslindia.com

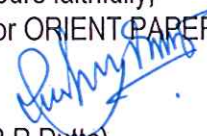
Dear Sir,

In supersession of our earlier letter of date, please note that in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today inter-alia recommended payment of Interim Dividend @ Re. 0.50 (50%) on 21,21,85,502 equity shares of Re.1/- each for the year 2016-17.

In this connection 27th April, 2017 has been fixed as record date for the purpose of payment of Interim Dividend.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(R P Dutta)
Company Secretary