

January 12, 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

Dear Sir,

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

Reg: Intimation of finalisation of Issue Programme

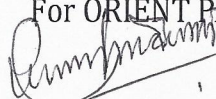
In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Rights Issue Committee at its meeting held today, has finalized the Issue opening and the Issue closing dates, including the last date of receipt of split application forms with respect to the proposed Issue. The Issue programme is as set below:

ISSUE PROGRAMME		
ISSUE OPENS ON	LAST DATE FOR REQUEST FOR SPLIT APPLICATION FORMS	ISSUE CLOSES ON
JANUARY 25, 2017	FEBRUARY 2, 2017	FEBRUARY 9, 2017

We request to kindly take the above details on record.

Thank you,

Yours faithfully,
 For ORIENT PAPER & INDUSTRIES LTD.



R P Dutta
 Company Secretary and Compliance Officer