

October 13, 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

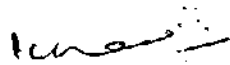
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmli@nse.co.in

Dear Sir,

In connection with the meeting of the Board of Directors of the Company to be held on Friday, the 30th October, 2015 to consider inter alia Unaudited Quarterly Financial Results of the Company for the quarter / half year ended 30th September, 2015 subject to "Limited Review" by the Auditors of the Company, please note that in terms of Company's Code of conduct for prohibition of insider trading, the trading window will be closed from 15th October to 31st October, 2015

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD


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