

April 13 , 2018

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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday , the 2nd May, 2018 inter alia to consider:

Draft Annual Report and Accounts of the Company for the year ended 31st March, 2018 and declaration of Dividend if any.

Please note that in terms of the Company's Code of conduct for prohibition of insider trading, the trading window for dealing in securities of the Company will be closed w.e.f. 17th April, 2018 and shall remain closed till 48 hours after the publication of Audited Financial Results of the Company for the year ended 31st March, 2018.

We shall intimate you in due course the decision taken in above regard at the said meeting.

A copy of the Notice being published in Newspaper in this connection is enclosed.

Please display this Notice on the Notice Board of the Stock Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.



(R.P. Dutta)
Company Secretary

Encl: As above.

Orient Paper and Industries Limited
Birla Building 13th fl, 9/1 R.N. Mukherjee Road, Kolkata – 700 001, India +91 033 30573700 Email: info@orientpaperindia.com
Registered Office: Unit VIII, Plot No 7, Bhojnagar, Bhubaneswar -751 012, India www.orientpaperindia.com CIN:
L21011OR1936PLC000117

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoinagar, Bhubneswar-751012 (Orissa)
Tel:(0674) 2396930 /2392947, Fax:(0674) 2396364,E-mail:paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Wednesday, the 2nd May, 2018 inter alia to consider draft Annual Report & Accounts of the Company for the year ended 31st March, 2018 and declaration of Dividend if any.

For ORIENT PAPER & INDUSTRIES LTD.

(R.P. Dutta)
Company Secretary

9/1, R.N. Mukherjee Road
Kolkata-700001

Dated: 13th April, 2018