

May 28, 2018

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, kaustubhv@nsdl.co.in

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

Dear Sir,

Notice is hereby given that Register of Members and Share Transfer Books will be closed from **7th July, 2018 to 12th July, 2018 (both days inclusive)** for the purpose of payment of final dividend @ Re. 0.60 (60%) per share on 212185502 Equity shares of Re.1/- each as recommended by the Board of Directors of the Company at its meeting held on 2nd May, 2018. 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
Registered Office: Unit VIII, Plot No 7, Bhoynagar, Bhubaneshwar 751012, India www.orientpaperindia.com
CIN: L21011OR1936PLC000117