



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



press limited

23<sup>rd</sup> May, 2018

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Dear Sir(s),

**Sub.: Notice of Board Meeting to be held on 30<sup>th</sup> May 2018**

This is to inform you that in terms of Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> day of May, 2018 at 4.00 P.M. at the office of the Company situated at 1102, G-Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to consider the following matters alongwith other matters as per agenda of the meeting:

- To consider and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018.
- To consider and approve the Audited Results of the Company for the quarter/ financial year ended 31<sup>st</sup> March, 2018.
- To recommend dividend, if any, on the equity shares of the Company for the financial year 2017-18.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from 24<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive) in view of approval of Audited Annual Financial Statements, Audited Annual Results and recommendation of dividend, if any.

Kindly take same on record.

Thanking you  
Yours faithfully

For ORIENT PRESS LIMITED

Kanak Jain  
Company Secretary

