



Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
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CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

31st August, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
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),

Subject: Outcome of Board Meeting dated 31st August, 2020

We wish to inform you that in the meeting of the Board of Directors of the Company held on Monday, 31st August, 2020 the Board of Directors has considered and approved the following matters/items along with other agenda items:-

1. Board's Report on the Financial Statements of the Company for the financial year ended 31st March, 2020.
2. Approved Circular for fixed deposit to be sent to the Members of the Company.
3. The 32nd Annual General Meeting of the Members of the Company will be held on Saturday, September 29, 2020 at 12.30 P.M. IST through Video through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the Board approved the Notice of Annual General Meeting.
4. In compliance with the relevant circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).
5. The Company has fixed Monday, September 22, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM. Book Closure: Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Book Closure	Purpose
Wednesday, 23 rd September, 2020 to Tuesday, 29 th September 2020 (both days inclusive).	Annual General Meeting

The Board Meeting commenced at 04.00 p.m. and concluded at 05.15 p.m.

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Shubhangi Lohia
Company Secretary & Compliance Officer

