



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
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CIN: L22219MH1987PLC042083



5th February, 2019

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

Scrip Code: 526325

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: ORIENTLTD

Dear Sir(s),


Sub.: Notice of Board Meeting to be held on 14th February, 2019- Intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4.30 p.m. at the office of the Company situated at 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063 *inter-alia* to Consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 and Other agenda items/matters as per agenda of the meeting.

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 5th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly take same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

