



STAR EXPORT HOUSE

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CIN: L22219MH1987PLC042083



7th February, 2018

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

Scrip Code: 526325

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

Scrip Code: ORIENTLTD

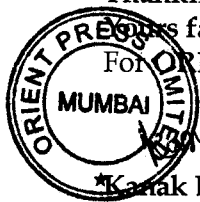
Dear Sir(s),

Sub.: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December, 2017

This is to inform you that in terms of Regulation 29 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, 14th day of February, 2018 at 4.00 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, 2017 and other items as per Agenda of the Meeting.

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors, Officer, designated employees and other connected persons of the Company from 8th February, 2018 to 16th February, 2018 (both days inclusive) in view of consideration of Unaudited Financial Results for the quarter ended 31st December, 2017.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED



Kanak Lata Jain
*Kanak Lata Jain
Company Secretary