



Corporate Office : 20, Pragati Industrial Estate
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STAR EXPORT HOUSE

19th May, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st 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 29th May 2017

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 Monday, 29th day of May, 2017 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 the following matters along with other matters as per agenda of the meeting:

- To approve the Audited Financial Accounts and Results of the Company for the year ended 31st March, 2017.
- To recommend dividend, if any, on the equity shares of the Company for the financial year 2016-17.

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 20th May, 2017 to 31st May, 2017 (both days inclusive) in view of approval of Audited Financial Results and recommendation of dividend, if any.

Kindly take same on record.

Thanking you
Yours faithfully

For ORIENT PRESS LIMITED

Ramvilas Maheshwari
(Chairman & Managing Director)
DIN: 00250378

