

13<sup>th</sup> October, 2022

The Secretary  
BSE Ltd.  
Corporate Relationship Department, 1st Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai -400001  
**BSE Scrip Code: 502420**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5th Floor,  
Bandra-Kurla Complex  
Sandra (E), Mumbai -400051  
**NSE Scrip Code: ORIENTPPR**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> November, 2022 inter alia to consider Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2022, subject to "Limited Review" by the Auditors of the Company.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LIMITED

(R.P. Dutta)  
Company Secretary  
ACS 14337