

January 1, 2018

The Secretary
BSE Limited
Corporate Relationship Department, 1st Floor
New Trading Ring, Rotunda Building, P. J. Tower
Dalal Street, Fort, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

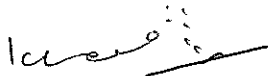
Scrip code : **BSE: 502420**
 NSE: ORIENTPPR

Dear Sir,

We wish to inform you that in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **12th January, 2018** has been fixed as 'RECORD DATE' for the purpose of taking on record the eligible shareholders entitled for allotment of equity shares of Re. 1/- each of ORIENT ELECTRIC LIMITED in terms of the Scheme of Arrangement between the Company and Orient Electric Limited as approved by the Order of the NCLT, Kolkata Bench.

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LIMITED



(P K Sonthalia)
President (Finance) & CFO