



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



Ref.No. OPL/SEC/1655/2015-16

26th May, 2015

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Fax:022-22723719/22722037/
22722041/22722061/22722039/
22658121/22723121)

The General Manager
Listing Agreement
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
(Fax: 022-26598237/26598238
/26598194)

Dear Sir(s),

Subject: Intimation of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to regulation 8(2) of the Disclosure under SEBI (Prohibition of Insider Trading) Regulation 2015, please find enclosed the "Code of Fair Disclosure and Conduct" approved by the Board of Directors in its meeting held on today, Tuesday 26th May 2015.

This is for your information and record.

Thanking you

Yours faithfully
For Orient Press Limited

Meenakshi Anchlia

Meenakshi Anchlia
Company Secretary
Membership No. 30545
Encl: As above



Orient Press Limited
Code of Practices and Procedures for fair Disclosures of unpublished Price Sensitive Information
[Under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Approver: Board of Directors

Introduction:

The Securities and Exchange Board of India (SEBI), in its endeavor to protect the interests of investors, has formulated the SEBI (Prohibition of Insider Trading) Regulations, 2015 under the powers conferred on it under the SEBI Act, 1992. These regulations were notified on 15th January, 2015 and shall come into force with effect from 120th Day from the date of its notification i.e. w.e.f. from 15th May, 2015. These regulations shall be applicable to all companies whose shares were listed on Indian Stock Exchanges. It is mandatory in terms of the Regulations for every listed Company/entity to formulate a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

In order to comply with the mandatory requirement of the Regulations, it was necessary to formulate a specific Code of Fair Disclosure for Orient Press Limited.

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Orient Press Limited. This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Subsequent modification(s)/amendment (s) to SEBI (Prevention of Insider Trading) Regulations, 2015 shall automatically apply to this Code.

The Principles of Fair Disclosure adopted by Orient Press Limited are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and/or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.



3. Chief Financial Officer serves as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.orientpressltd.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

Disclosure of the Code on Public Domain:

This code shall be published on the official website of the Company. Further, this code and every subsequent amendment made thereto, shall be promptly intimated to the Stock Exchange where the securities of the Company are listed

