

Date: October 23, 2018

To,

BSE Limited
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
5th Floor, Exchange Plaza,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip code: 513121, NSE Symbol: ORICONENT
Sub: Intimation of Board Meeting & Closure of trading window

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, November 05, 2018** inter-alia,

- a) to approve and to take on record the text of standalone unaudited financial results for the quarter/half year ended September 30, 2018.

Further pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours on October 23, 2018 till the closure of business hours of November 07, 2018.

For Oricon Enterprises Limited,

Sanjay Jain
Company Secretary

