

**Date:** 16<sup>th</sup> June, 2021

To,

**BSE Limited**

P J Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai - 400001

**National Stock Exchange of India Limited**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

**Ref: BSE Scrip code: 513121, NSE Symbol: ORICONENT**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam(s),

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 **Friday, June 25, 2021** inter-alia:

to consider and approve Sale of Business on Slump Sale basis by United Shippers Limited, a material subsidiary of the Company.

We request you to take the above information in your record.

Thanking You,

For **Oricon Enterprises Limited**,

Sanjay Jain

Company Secretary