

**Date:** 31<sup>st</sup> July, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

**Scrip Code: 513121**

**National Stock Exchange of India Limited**

Bandra Kurla Complex

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

Bandra (East), Mumbai - 400051

**NSE Symbol: ORICONENT**

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam(s),

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 04, 2023 to consider sale of Petrochemical division of the Company situated at Village Niphan and Anandwadi, District Raigarh, Maharashtra.

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

Thanking You,

For **Oricon Enterprises Limited**,

Sanjay Jain

Company Secretary