

Date: September 03, 2020

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

Dear Sir/Madam(s),

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

Sub: *Submitting Copy of Newspaper advertisement*

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice of Board Meeting scheduled on 11th September, 2020 as published in Newspaper(s) viz. **Free Press Journal** and **Navshakti** dated 03rd September, 2020.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**,

Sanjay Jain
Company Secretary

