

Date: March 11, 2020

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

This is to inform you that pursuant Regulation 30 and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its Meeting held on Wednesday, March 11, 2020 has declared Interim Dividend @40% i.e. Rs. 0.80 per Equity Share of Face Value of Rs. 2/- each for the Financial Year 2019-20 as below:

- a) Interim Dividend of Rs. 0.50, and
- b) Special Golden Jubilee Dividend of Rs. 0.30.


The said Interim Dividend will be dispatched/ credited to the shareholders account on or before 31st March, 2020.

The Meeting of the Board of Directors of the Company was commenced at 10:30 A.M. and concluded at 12:10 P.M.

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

Thanking you,
Yours faithfully,

For **Oricon Enterprises Limited**


Sanjay Jain
Company Secretary

