



Date: 27th July, 2021

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: Intimation of Book Closure

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

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of the 51st Annual General Meeting ("AGM") to be held on Wednesday, 22nd September, 2021 and payment of Dividend, as may be declared at the AGM, for the Financial Year 2020-21.

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|----------------|------------|------------------|----------------------------------|----------------------------------|----------------|--|
| | | | From | To | | |
| 513121 | ORICONENT | Equity | 14 th September, 2021 | 22 nd September, 2021 | Not applicable | 51 st Annual General Meeting ("AGM") to be held on 22 nd September, 2021 through VC/OAVM and payment of Dividend, as may be declared at the AGM, for the Financial Year 2020-21. |

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

