

Date: August 24, 2020

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

**National Stock Exchange of India Limited**  
 Bandra Kurla Complex  
 5<sup>th</sup> 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 13<sup>th</sup> September, 2020 to 23<sup>rd</sup> September, 2020 (both days inclusive) for the purpose of the 50<sup>th</sup> Annual General Meeting ("AGM") to be held on Wednesday, 23<sup>rd</sup> September, 2020.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	13 <sup>th</sup> September, 2020	23 <sup>rd</sup> September, 2020	Not applicable	50 <sup>th</sup> Annual General Meeting ("AGM") to be held on 23 <sup>rd</sup> September, 2020 through VC/OAVM

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


