

Date: 25th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy 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 Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of the 52nd Annual General Meeting ("AGM") to be held on Wednesday, 28th September, 2022 and payment of Dividend, as may be declared at the AGM, for the Financial Year 2021-22.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	21 st September, 2022	28 th September, 2022	Not applicable	52 nd Annual General Meeting ("AGM") to be held on 28 th September, 2022 through VC/OAVM and payment of Dividend, as may be declared at the AGM, for the Financial Year 2021-22.

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

