

Date: 04th August, 2023

To,

BSE Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

BSE Scrip Code: 513121

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Dear Sir/Madam,

Sub: Intimation of Book Closure

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 14th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of the 53rd Annual General Meeting ("AGM") to be held on Thursday, 21st September, 2023 and payment of Dividend, as may be declared at the AGM, for the Financial Year 2022-23.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	14 th September, 2023	21 st September, 2023	Not applicable	53 rd Annual General Meeting ("AGM") to be held on 21 st September, 2023 through VC/OAVM and payment of Dividend, as may be declared at the AGM, for the Financial Year 2022-23.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain

Company Secretary