



CIN- L28100MH1968PLC014156

Website: [www.oriconenterprises.com](http://www.oriconenterprises.com)

Date: 11<sup>th</sup> March, 2016

To,

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street

Mumbai – 400001

✓ **National Stock Exchange of India Ltd**

Bandra Kurla Complex

5<sup>th</sup> Floor, Exchange Plaza

Bandra (East), Mumbai – 400051

**Ref - : BSE: Scrip Code: 513121; NSE: SYMBOL: ORICONENT**

**Sub - : Board Meeting & Closure of Trading window**

Dear Sirs,

This is to inform you that, a Meeting of the Board of Directors of the Company will be held on Wednesday 16<sup>th</sup> March, 2016 inter-alia to consider the declaration of Interim Dividend for the financial year 2015-2016.

Further pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in Securities of the Company shall remain closed for the Directors and other Employees covered under the Code from 12<sup>th</sup> March, 2016 till 18<sup>th</sup> March, 2016.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Director

(Din – 00048019)

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055  
Phone : 2492 5581 - 82, 2496 4656 - 60, E-mail : [oclcont@vsni.com](mailto:oclcont@vsni.com)

CIN : L28100MH1968PLC014156