



CIN- L28100MH1968PLC014156

Website: www.oriconenterprises.com

Date: 29th January, 2016

To,

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai – 400001

✓ **National Stock Exchange of India Ltd**

Bandra Kurla Complex

5th 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, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 13th February, 2016**, inter-alia to consider, approve and to take on record text of Unaudited Financial Results (Provisional) for the Quarter / Nine months ended **31st December, 2015**.

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 Designated Employees covered under the Code from 5th February, 2016 to 15th February, 2016.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited


Sanjay Jain

Company Secretary

Regd. Office : 1076, Dr. E. Moses Road, P. B. No. 6584, Worli, Mumbai - 400 018. Fax : 24950314, 24963055
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