

Date: August 07, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

NSE Symbol: ORICONENT

Sub: Intimation of Board Meeting

Dear Sir/Madam(s),

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2024** inter-alia,

- a) To consider and approve standalone & consolidated unaudited financial results for the quarter ended June 30, 2024.
- b) To decide the date of 54th Annual General Meeting of the Company.

Further in continuation to our disclosure on Closure of Trading Window dated 27th June, 2024, pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Promoters, Designated Employees, and Specified Connected Persons of the Company and Material Subsidiaries of the Company till 16th August, 2024.

For **Oricon Enterprises Limited**,

Sanjay Jain

Company Secretary