

June 01, 2017

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

Dear Sir,

Sub: Book Closure

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from July 19, 2017 to July 29, 2017 (both days inclusive) for the purpose of Annual General Meeting and Dividend as may be declared in the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Oricon Enterprises Ltd.



Sanjay Jain

Company Secretary