



CIN- L28100MH1968PLC014156

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

Date: October 26, 2015

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, in terms of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on **Friday, 6<sup>th</sup> November, 2015**, inter-alia to approve and to take on record text of Unaudited Financial Results (Provisional) for the Quarter / Six months ended **30<sup>th</sup> September, 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 employees covered under the code from closure of business hours of 28<sup>th</sup> October, 2015 till the closure of business hours of 8<sup>th</sup> November, 2015.

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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