



CIN- L28100MH1968PLC014156

Website: www.oriconenterprises.com

Date: 20th July, 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 Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 13th August 2016** inter-alia to consider, approve and take on records text of Un-Audited Financial Results (provisional) for the quarter ended 30th June, 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 the closure of business hours on 5th August, 2016 till the closure of business hours of 15th August, 2016.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited


Sanjay Jain

Company Secretary

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