

Date: 24th October, 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,

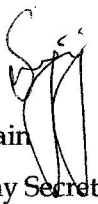
This is to inform you that, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2016** inter-alia to consider, approve and take on records text of Un-Audited Financial Results (provisional) for the quarter ended 30th September, 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 7th November, 2016 till the closure of business hours of 16th November, 2016.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited


Sanjay Jain
Company Secretary