

Date: 02nd June, 2021

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400001

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai - 400051

Ref: BSE Scrip code: 513121, 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 **Friday, June 11, 2021** inter-alia,

- a) to approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2021.
- b) to approve and to take on record the text of Standalone and Consolidated Audited financial results for the quarter and financial year ended March 31, 2021.
- c) To consider Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2021, if any.

Further in continuation to our disclosure on Closure of Trading Window dated 31st March, 2021, 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 13th June, 2021.

We request you to take the above information in your record.

Thanking You,

For **Oricon Enterprises Limited**,

Sanjay Jain

Company Secretary