



CIN- L28100MH1968PLC014156

Website: www.oriconenterprises.com

Date: 13th May, 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, 28th May, 2016** inter-alia to transact the following business:


1. To approve Standalone / Consolidated Audited Annual Accounts for the year ended 31st March, 2016.
2. To approve and take on record text of Standalone / Consolidated Audited Financial results for the quarter / year ended 31st March, 2016.
3. To consider final dividend, if any, on Equity Shares for the year ended 31st March, 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 20th May, 2016 till the closure of business hours of 30th May, 2016.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited


Sanjay Jain
Company Secretary