

Date: May 16, 2017

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

National Stock Exchange of India Limited

Bandra Kurla Complex

5th Floor, Exchange Plaza,

Bandra (East), Mumbai- 400 051

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 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 **Tuesday, May 30, 2017** inter-alia,

- a) to approve Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2017.
- 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, 2017.
- c) to consider dividend for the financial year 2016-17.

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 May 22, 2017 till the closure of business hours of June 01, 2017.

For Oricon Enterprises Limited,

Sanjay Jain

Company Secretary

