



Date: August 09, 2019

To,
BSE 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

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11th September, 2019 to Saturday, 21st September, 2019 (both days inclusive) for the purpose of the 49th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM, for the Financial Year 2018-19.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
513121	ORICONENT	Equity	11 th September, 2019	21 st September, 2019	Not applicable	49 th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM, for the Financial Year 2018-19.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

For **Oricon Enterprises Ltd.**

Sanjay Jain
Company Secretary